

SAC, Chicago

8/3/64

Director, FBI

~~CHARLIE VINCE~~
~~ANTI-RACKETEERING~~

mde 11

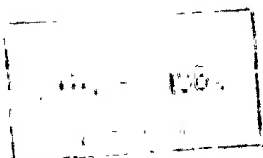
See index

Information has been developed by the Milwaukee Office that Charlie Vince is a member of the "Rockford (Illinois) Family of La Cosa Nostra. You should open a case file, conduct appropriate investigation under the Criminal Intelligence Program, and submit results of this investigation in report form. Information concerning membership in La Cosa Nostra should be confined to the Administrative pages of this report as a security measure for the protection of the Milwaukee informant.

If additional investigation is not warranted, your recommendation and justification should also be included in the Administrative pages of your report.

1 - Milwaukee

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19 AUG 4 1964

- Olson _____
- Belmont _____
- Mohr _____
- Wesper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

mb
MCB:mah
(5) *mah*

67 AUG 7 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/27/64	INVESTIGATIVE PERIOD 8/14 - 11/19/64
TITLE OF CASE CHANGED CHARLES F. VINCE, aka Charlie Vince, Charles Vinci		REPORT MADE BY BRADNER C. RIGGS	TYPED BY phk
		CHARACTER OF CASE ANTI-RACKETEERING	

The title is marked changed to reflect the full name **CHARLES F. VINCE** for the subject and to show the spelling **VINCI** appearing on subject's Identification Record.

REFERENCES: Bureau letter to Chicago dated 8/3/64.
Chicago airtel to Springfield dated 9/30/64.

- P -

ENCLOSURES: TO THE BUREAU:

Original and 1 copy of letterhead memorandum regarding subject.

LEADS

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will endeavor to locate birth certificate for subject allegedly born New Orleans September 15, 1909 and if located will furnish Chicago with all information contained thereon.

MILWAUKEE - INFORMATION

A copy of this report designated for Milwaukee in view

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encls. 2) 1 - USA, Chicago 2 - New Orleans 1 - Milwaukee (Info.) 2 - Springfield 3 - Chicago (92-1708)		92-7742-2	MCT-8
		NOV 2 1964	REC-100
Dissemination Record of Attached Report		Notations	
Agency	1 - D. A. 12/10/64		
Request Recd.	1 - D. A. 12/10/64		
Date Fwd.			
How Fwd.			
By	58 DEC 11 1964		

CG 92-1708

of information furnished by their informant and alleged connection between Rockford and Milwaukee "families".

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will review records of State Headquarters, Selective Service System, and furnish available background from subject's registration under Selective Service Act of 1940.

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue developing background and establishing connections between subject and other members of the Rockford "family".

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ADMINISTRATIVE

On May 13, 1964, [redacted] advised SAs RICHARD C. THOMPSON and [redacted] that a La Cosa Nostra "family" existed in Rockford, Illinois, but that it was subordinate to the Chicago family. Informant stated that JOSEPH ZUMMUTO (ZAMMUTO) was the boss and that FRANK BUSCEMI was the under boss. He named CHARLIE VINCE as a member or "soldier" and described him as a known gambler.

On June 19, 1964, this informant furnished a list of the Rockford family who attended the funeral of GEORGE SALADINO at Rockford on June 10, 1964. CHARLIE VINCE was among those listed.

INFORMANTS

Identity

CG T-1

[redacted]

(by request)

Date and Agent To Whom Furnished

September 9, 1964, to SA BRADNER
C. RIGGS

- B -
COVER PAGE

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Identity

Date and Agent To Whom Furnished

CG T-2

[Redacted]

January, 1960 to SAs [Redacted]

and [Redacted]

CG T-3

[Redacted]

In 1952 to unknown agent

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CG T-4

PCI

[Redacted]

February 9, 1961 to SA BRADNER C.
RIGGS

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS

Office: Chicago

Date: 11/27/69

Field Office File #: 92-1708

Bureau File #:

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis: CHARLES F. VINCE, born 9/15/09, resides Apartment 5, 1904 Auburn Street, Rockford, Illinois, with wife [REDACTED] Employed as salesman, Rockford Custom Tailors. Arrest record set forth. CG T-1 states VINCE, PHIL EMORDENO, and others formed "outer ring" of Rockford Italian underworld. Arrests and police observation reflect association with PHILIP EMORDENO and EMORDENO is owner of Rockford Custom Tailors. Arrest record shows a number of arrests in Rockford for gambling. VINCE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO ARMED ROBBERY ARRESTS AND SEVERAL ARRESTS FOR ASSAULT AND BATTERY.

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CG 92-1708

DETAILS:

This investigation was instituted to develop background information on VINCE and to determine if he is a member of and his degree of association with the Rockford Italian hoodlum element.

A. PERSONAL HISTORY AND BACKGROUND

Birth

Records of the Elgin Police Department based upon arrest of VINCE on September 3, 1937 reflect his date of birth as September 15, 1909 at New Orleans, Louisiana.

The records of the FBI Identification Division at Washington, D.C. under FBI Number 633010 reflect a date of birth of September 15, 1909 at Rockford, Illinois.

On November 19, 1964, [redacted] Deputy Clerk, County Clerk's Office, Winnebago County Court House, Rockford, Illinois, advised SA BRADNER C. RIGGS that she could locate no record of birth for VINCE in her files.

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Marital Status

On August 26, the Rockford City Directory was reviewed by SA RIGGS relative to CHARLES VINCE and this directory reflects the name of his wife as [redacted]

The records of the Credit Bureau of Rockford Incorporated were examined on August 12, 1964, by SA [redacted]. It was noted that the Credit Bureau had had no inquiry relative to VINCE since 1956. These records reflect that he had a wife [redacted] whom he divorced in Circuit Court, Winnebago County, under their docket number 60333 on June 29, 1951.

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Thereafter he divorced a wife [] in the Circuit Court of Winnebago County under their docket number 64009 on June 7, 1954.

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On September 9, 1964, [] Deputy Clerk, County Clerk's Office, Winnebago County Court House, Rockford, Illinois, advised SA RIGGS that she could locate no record of marriage in her files for CHARLES VINCE.

The Rockford City Directory, examined by SA RIGGS on August 26, 1964, reflects CHARLES and [] VINCE residing at [] Rockford, Illinois.

The Rockford Telephone Directory has no listing for CHARLES VINCE but reflects a listing for [] [] Rockford, Illinois, as []

The records of the Credit Bureau of Rockford, Incorporated examined by SA [] on August 12, 1964, reflect an address of 1419 Victoria Avenue, Rockford, Illinois, but as noted above the last information entered in this file was in 1956.

It is noted that records of the Rockford, Illinois Police Department, examined on September 3, 1964, by SA RIGGS reflect the address 1419 Victoria Avenue, for VINCE at the time of his arrest on March 13, 1949, through May 3, 1951.

These records reflect an address of 1023 Cunningham Street, Rockford, Illinois, from July 5, 1930 through May 8, 1948.

His residence is reflected as 329 South Main Street on May 27, 1953 and as 609 North Church Street on September 8, 1953.

His residence and police records is reflected as 311 Longwood Street, Rockford, Illinois, as of February 11, 1961.

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Employment

The Rockford City Directory examined by SA RIGGS on August 26, 1964, reflects VINCE's employment as salesman for the Rockford Custom Tailors.

The records of the Credit Bureau of Rockford, Incorporated, examined by SA [] on August 12, 1964, reflect that he was self-employed with the Illinois Amusement Company in August, 1950, that he was formerly the owner of the 324 Club at 324 South Main Street, that he was employed by the Club 51, address not given in April, 1946, and employed by the United Novelty Company in June, 1949. b6 b7C

The records of the Rockford, Illinois Police Department reflect his occupation as a bartender at the Club 51, address not given, in December, 1947, and his occupation as night club operator, Streator, Illinois, in May, 1948. These records reflect employment by the United Novelty Company in June, 1949, by the Illinois Amusement Company in August, 1949, and by [] in December, 1953. [] and the type of business that he operated was not further indicated.

On August 14, 1964, the Chicago Credit Bureau advised IC [] that they had no record in their files identifiable with CHARLES F. VINCE.

B. ARREST RECORDS

On August 14, 1964 IC [] determined that the Bureau of Records and Communications, Chicago Police Department, had no arrest record identifiable with CHARLES F. VINCE, FBI Number 633010.

On September 3, 1964, [] Record Bureau, Rockford Police Department, Rockford, Illinois, made

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available the following arrest and traffic citation records relative to CHARLES VINCE to SA BRADNER C. RIGGS:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
7/5/30	Hold for investigation	Dismissed
4/16/31	Investigation	Taken to County Court
1/28/32	Suspicion	Committed to County Jail
2/27/32	Investigation	Settled out of court
9/10/32	Armed Robbery	Turned over to Ogle County Sheriff's Office, Oregon, Illinois
1/18/33	Investigation	Committed to County Jail
4/11/35	Armed Robbery	Turned over to Ogle County Sheriff's Office, Oregon, Illinois
11/2/35	Patron of a disorderly house	\$14.15 fine and costs commuted
9/3/37	Investigation	Taken to Elgin, Illinois
date not given	Investigation of assault and battery	Not given. This card bears a notation "he and [redacted] alleged to have beaten up [redacted] when [redacted] truck collided with their car".

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
11/9/39	Speeding	\$3.40 bond forfeited 11/13/39
5/12/40	Speeding	\$13.40 fine paid
6/3/41	Through street violation	\$3.15 fine paid 7/2/41
8/24/41	Patron of a gambling house	\$13.15 bond forfeited 8/25/41
5/29/42	Gambling at 219 Morgan Street	\$13.15 bond forfeited 6/8/42
12/2/42	Disorderly conduct	\$19.15 bond forfeited 12/2/42 This card bears a notation "bothering and threatening [redacted] [redacted] on numerous occasions".. [redacted]
1/6/43	Overtime parking	\$4.40 bond forfeited 1/7/43
2/9/43	Keeper of a gambling house (Chandler Hotel)	\$200.00 fine and costs 5/28/43
1/31/46	Patron of a gambling house at 1026 1/2 South Main Street	\$3.40 bond forfeited 2/12/46

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
12/30/47	Inmate of a gambling house at 319½ East State Street	dismissed 1/13/48
5/8/48	Pulling from an alley in an unsafe manner	\$8.40 bond forfeited 5/10/48
3/13/49	Keeper of gambling house at 1026 South Main Street	Not shown
6/14/49	Through street violation	\$3.15 bond forfeited 6/21/49
8/18/49	Traffic signal violation	\$3.15 bond forfeited 8/22/49
7/17/50	Keys in ignition of unattended vehicle	\$13.15 bond forfeited 7/14/50
5/3/51	Disorderly conduct	\$13.15 bond forfeited 5/7/51 This card bears the notation "allegedly pushed"
5/27/53	Backing unsafely	\$3.15 bond forfeited 5/29/53

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
9/8/53	Disobeying stop sign (for Dundee, Illinois Police De- partment)	\$22.00 bond posted 9/9/53
12/26/53	Disorderly conduct (gambling at Rockford Veterans Club, 1026 1/2 South Main Street)	\$13.15 bond forfeited 2/2/54
2/11/61	Backing un- safely	\$5.00 fine paid 2/13/61
3/25/64	Failure to have vehicle under control	\$10.00 paid 3/31/64

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The last charge above involved an accident wherein VINCE Exhibited Illinois operator's license V520-1581-2235. He was driving a 1963 black two door Oldsmobile with 1964 Illinois License [REDACTED]

This license number is listed to [REDACTED]
[REDACTED] Rockford, Illinois, on
an Oldsmobile.

On September 11, 1964, [REDACTED]
[REDACTED] Winnebago County Sheriff's Office,
Rockford, Illinois, advised SA RIGGS that he could lo-
cate no record in his files for CHARLES VINCE.

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By communication dated October 27, 1964, the FBI Identification Division, Washington, D.C. made available the following Identification Record under FBI Number 633010:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
SO., Oregon, Ill.	Chas. Vinci #--	9/10/32	robbery with gun	10/13/32, acquitted of chg
PD., Rockford, Ill.	Chas. Vince #533	1/17/33	suspect	released
PD., Elgin, Ill.	Charles Vince #95	9/3/37	investigation	9/4/37, rel.
PD, Rockford, Ill.	Charles Vince #533	12/30/47	inmate of Gambling House	b6 b7C

It should be noted that the records of the Rockford Police Department set forth above reflect that the arrest as an inmate of a gambling house on December 30, 1947 were dismissed on January 13, 1948.

C. ASSOCIATES

In September, 1964, Chicago T-1 advised that JOE ZAMMUTO, JOE ZITO, PHIL CALTAGERONE, and LARRY BUTTICE make up what he referred to as the "inner ring" of the Italian underworld in Rockford. He said that it is his belief that JOE ZAMMUTO is the leader of this group. He said that in addition there is a lesser or "outer ring" made up of PHIL EMORDENO, [REDACTED] CHARLES VINCE and [REDACTED]

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He said that this group meets on almost a daily basis at the Aragona Club located at 320 Kent Street, Rockford, Illinois.

JOSEPH ZAMMUTO

CG T-1 advised that JOSEPH ZAMMUTO is the former operator and owner of the Doctor Pepper Bottling Company and the Reliable Distributing Company, both of Rockford, Illinois.

JOSEPH ZITO

In 1946 [redacted] Rockford, Illinois Police Department, stated that [redacted] and JOE ZITO were forming a syndicate to control the leased wires and furnish news service to the handbook establishments in Rockford and vicinity.

On January 10, 1958, [redacted] stated that ZITO was known to have been involved in this.

PHILIP CALTAGERONE

By communication dated October 27, 1964, the FBI Identification Division furnished an Identification Record under FBI Number 1647399 for CALTAGERONE reflecting that he was sentenced to fourteen years at the State Prison, Joliet, Illinois, in 1917 for murder. He pleaded guilty to violation of the Federal Alcohol Tax Law in November, 1939.

LAWRENCE BUTTICE

By communication dated October 26, 1964, the FBI Identification Division, Washington, D.C. under FBI Number 3700512, furnished Identification Record reflect-

LL KANEAS

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ing BUTTICE was received at the United States Penitentiary, Leavenworth, Kansas, on February 22, 1931, for a term of one year and one day for conspiracy to violate prohibition statutes.

Chicago T-1 stated in September, 1964, that BUTTICE is now retired but was formerly manager of the Aragona Club, 320 Kent Street, Rockford, Illinois.

[REDACTED] ILL.

By communication dated August 28, 1964, the FBI Identification Division, Washington, D.C. under FBI Number [REDACTED] furnished an Identification Record for [REDACTED] reflecting arrests under that name and under the name [REDACTED]. These arrests were for vagrancy, violation of the National Prohibition Act, carrying a concealed weapon, kidnaping, extortion and postal violation.

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~~PHILIP EMORDENO~~ PHILIP EMORDENO

The records of the FBI Identification Division, Washington, D.C. under FBI Number 688947 reflect an Identification Record for PHILIP EMORDENO reflecting arrests for assault and robbery, robbery in the first degree, violation of the National Prohibition Act, vagrancy, investigation and assault and battery.

Officers [REDACTED] of the Rockford, Illinois Police Department, prepared a report on gambling activities in Rockford, Illinois, dated May 19, 1961.

This report reflects that their initial investigation pertained to an anonymous letter received by the police department stating that there was a crap table being played in the basement at 310 East State Street, Rockford, Illinois. They determined that the 310 East State Street address was in the process of being remodeled into a tailor shop and a new sign was being installed naming it the Rockford Custom Tailor. They ob-

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served that the work putting up the sign was being supervised by PHIL EMORDENO and CHARLIE VINCE, described in their report as known gamblers. Numerous checks on this tailor shop were made and it was noted that EMORDENO and VINCE were frequently present along with [REDACTED] Rockford, Illinois. It was noted that there was very little activity other than this small group.

After noting that there appeared to be no action there, they made arrangements to examine the basement and noted that there was only a five foot head clearance, a dirt floor and the only objects in the basement were some old display cases covered with dust.

The report states that they suspected that the tailor shop was to be a front for a bookie because both EMORDENO and VINCE are suspects as runners for a book.

This report states that the investigating officers frequently observed EMORDENO, CHARLIE VINCE and also [REDACTED] Rockford, Illinois, frequenting MATT's Smoke Shop on East State, operated by [REDACTED]

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The report of [REDACTED] state that CHARLIE VINCE has also been observed by other officers, not named, of making pickups at the Grant Park Tavern on Kishwaukee Street, which is run by [REDACTED] These pickups are thought to be in regards to a booking operation. 106

The report reflects that the most obvious indication of a "big game" was in the rear of Joe's Sandwich Shop, 1016 South Main Street, which was operated by [REDACTED] Rockford, Illinois. The report states that the game is not held nightly nor on a regular schedule but it was observed that the coffee shop was frequented by well known gamblers who retired to the rear of the shop after which the door was "slid shut". Gamblers observed at Joe's Coffee Shop were CHARLIE VINCE, [REDACTED]

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[REDACTED]

The report notes that on one night the above mentioned group entered the coffee shop after it had closed but instead of going to the back room, they stayed in the front and it appeared that they were having a meeting of some sort. The report states that PHIL EMORDENO was also present at this time.

[REDACTED]

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By communication dated October 26, 1964, the FBI Identification Division under FBI Number [REDACTED] furnished an Identification record reflecting [REDACTED] had been arrested at Rockford, Illinois, for receiving stolen property, battery, as keeper of a gambling house and as inmate of a gambling house.

FRANK BUSCEMI

Records of the Chicago Police Department reflect that BUSCEMI has been arrested in Chicago under the names FRANK MONTANA, and FRANK BONTENO as well as under his true name. On May 18, 1940, he was indicted for attempted robbery and assault to commit murder. LL

In January, 1960, Chicago T-2 advised that the Midwest Distributing Company had been instructed by six customers to remove their vending machines during a three week period inasmuch as they were putting in machines from the State Line Vending Company operated by FRANK BUSCEMI. These individuals refused to state why they were accepting the vending machines from BUSCEMI and when they were offered a better commission by Midwest than State Line was offering them, they were not even interested in returning Midwest machines to their places of business.

Chicago T-2 stated that in contacting business

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establishments relative to accepting his machines, BUSCEMI was being accompanied by another individual named [redacted] and also was accompanied by CHARLIE VINCE.

D. CRIMINAL ACTIVITIES

In 1937, a representative of the Maryland Casualty Company, 175 West Jackson Boulevard, furnished information that CHARLES VINCE, FBI Number 633010 and [redacted] should be considered as suspects in highjacks in the Rockford, Illinois, and Elgin, Illinois area.

In January, 1938, information was received from the Rockford, Illinois Police Department that a number of individuals, all residents of Rockford, are allegedly engaged in a highjacking business under the direction of [redacted] was described as the operator of the Rockford Macaroni Factory and it was thought that this factory was possibly being used as a drop for the stolen merchandise.

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In 1952 Chicago T-3 advised that one [redacted] had been handling the numbers jars in Winnebago County until the Federal Gambling Law was passed. This informant stated that [redacted] [redacted] to [redacted]

CG T-3 stated that with the passage of the Federal Gambling Law requiring him to buy a Federal Gambling Stamp, [redacted] had decided to discontinue his activities and in addition he was ordered to discontinue his activities by CHARLIE VINCE described by informant as a member of a gambling organization which included [redacted]

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In February, 1961, CG T-4 advised that a stag party was being held in a room above a tavern on Auburn Street in Rockford, Illinois. Entertainment was to consist of immoral acts and acts of debauchery by two girls from Gary, Indiana, who were transported to Rockford for the purpose by CHARLIE VINCE of Rockford, Illinois.

On March 29, 1961, [redacted] Detective, Rockford, Police Department, advised SA [redacted] that he had heard of a stag that was to have been held in the early part of February, that he understood two girls were being transported to Rockford, from city in Indiana, by CHARLIE VINCE for purpose of putting on immoral acts at this party and that one [redacted] was also to participate in this show.

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Subsequent contact with CG T-4 and with [redacted] [redacted] reflected that the show had been called off because it was feared that the police department was aware of it and would make a raid if it were allowed to run.

On September 3, 1964, [redacted] Identification Officer, Rockford, Illinois Police Department, made available a police report dated December 26, 1953, reflecting that one [redacted] was arrested as keeper of a gambling house in a raid on the Rockford Veterans Club, 1026 1/2 South Main Street, Rockford, Illinois. Arrested as patrons of a gambling house at that time were the following:

CHARLES VINCE
age thirty-one
1023 Cunningham Street



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TONY GIAMETTA
age sixty
1017 South Main Street



JOSEPH ZAMMOTA
age fifty-eight
1320 Montague Street



PHILIP EMORDENO
age forty-two
1112 Rock Street




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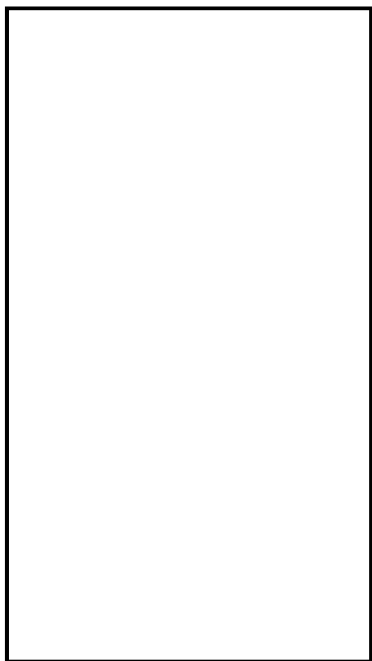


LEE BONAVIA
age sixty three
214 Loomis Street

All addresses set forth above are Rockford,
Illinois, unless otherwise indicated.

 made available a copy of a
report reflecting a raid on March 13, 1949, on 1026 1/2
South Main Street, wherein CHARLIE VINCE was arrested
as keeper and the following individuals arrested as
inmates of a gambling house:

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CG 92-1708



PHILIP EMORDENO



 also made available a report dated December 30, 1947, regarding a gambling raid at the Independent Social Club of Rockford, 319 East State Street, Rockford, Illinois, wherein  was arrested as the keeper and the following individuals as inmates of a gambling house:



JOSEPH ZITO
age forty
1223 Montague Street

LEO PALMERI
age fifty-five
918 North Avenue



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CHARLES VINCE
age thirty-eight
1023 Cunningham Street

All of the above addresses are Rockford, Illinois.

E. DESCRIPTION

The following description was obtained from various records examined during the course of this investigation:

Race	White
Sex	Male
Height	5'11"
Weight	165 pounds
Build	Medium - slender
Hair	Black
Eyes	Brown
Date of birth	September 15, 1909 at New Orleans, Louisiana. (not verified)
Marital status	Married
FBI Number	633010

VINCE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO ARMED ROBBERY ARRESTS AND SEVERAL ARRESTS FOR ASSAULT AND BATTERY.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

11/27/64

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference Report of Special Agent
Bradner C. Riggs dated
and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CG T-2 and CG T-3 have not been contacted sufficiently to establish their reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

*In Reply, Please Refer to
File No.*

CHARLES F. VINCE
ANTI-RACKETEERING

Reference is made to report of Special Agent Bradner C. Riggs dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 through his business and social activities in the Rockford area for the past twenty years is in a position to furnish information concerning the subject.

CG T-2 and CG T-3 through their business activities in the Rockford area are in a position to furnish information concerning this subject.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/8/65	INVESTIGATIVE PERIOD 11/6/64 - 3/1/65
TITLE OF CASE CHANGED CHARLES F. VINCE, aka Charles Vincent Vince		REPORT MADE BY BRADNER C. RIGGS	TYPED BY phk
		CHARACTER OF CASE ANTI-RACKETEERING	

The title is marked changed to reflect the subject's name as CHARLES VINCENT VINCE as contained in the records of Selective Service System Headquarters, Springfield, Illinois.

REFERENCES: Springfield airtel to Chicago dated 11/20/64, Report of SA BRADNER C. RIGGS dated 11/27/64 at Chicago, Milwaukee airtel to the Bureau dated 12/2/64 captioned "LA COSA NOSTRA", New Orleans letter to Chicago dated 12/3/64, Springfield letter to Chicago dated 12/29/64, Chicago letter to Springfield dated 1/29/65.

- P -

ENCLOSURES: TO THE BUREAU:

Two (2) copies of a letterhead memorandum characterizing informants.

LEADS

APPROVED <i>J. gr</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-7742) (Encls. - 2) 1 - USA, Chicago 1 - Springfield (92-706) (Info.) 1 - Milwaukee (Info.) 2 - Chicago (92-1708)		92-7742-3	MCT-18
		5 MAR 10 1965	REC 14
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1- Dec 6-2-19-65		
Date Fwd.	1- Dec 6-2-19-65		
How Fwd.			
By			

64 MAR 10 1965

CG 92-1708

MILWAUKEE AND SPRINGFIELD - INFORMATION

One (1) copy of this report is designated for the Milwaukee Division in view of the association of [redacted] with the Rockford Family of La Cosa Nostra.

One (1) copy of this report is designated for Springfield in view of investigation currently being conducted in that Division, regarding subject.

CHICAGO

AT ROCKFORD, ILLINOIS. 1. Will continue to develop background and associations of subject.

2. Will conduct investigation to develop information regarding dice game being operated by subject at South Side Sportsmens Club.

INFORMANTS

Identity of Informant

Date and Agent Receiving Information

Chicago T-1 is [redacted]
[redacted]

December 8, 1964
SA WILLIAM C. RITT

Chicago T-2 is [redacted]

December 2, 1964
SA [redacted]

Chicago T-3 is [redacted]
[redacted]

January 19, 1965
SA BRADNER C. RIGGS

(by request)

CG 92-1708

ADMINISTRATIVE

The investigative period in this report is over forty-five days, however report has been maintained in a current status through inter-office communications. The report also contains investigation conducted by an auxiliary office but not received at Chicago prior to preparation of referenced Chicago report and for this reason the investigative period predates the date of the previous Chicago report.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: March 8, 1965

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis: VINCE reportedly operating dice game under name South Side Sportsmens Club at Rockford, Illinois. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

CG 92-1708

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Birth

On December 3, 1964, [redacted] New Orleans Health Department, City Hall, New Orleans, Louisiana, advised IC [redacted] that unless the father's name and maiden name of the mother are available, the birth of CHARLES F. VINCE cannot be verified.

Chicago T-1 advised that an individual known to him as CHARLES VINCENT VINCE, who resided at 1023 Cunningham Street, Rockford, Illinois, in October, 1940, was born September 15, 1909, at New Orleans, Louisiana. Informant stated that VINCE's father was ANGELO VINCE, also 1023 Cunningham Street, Rockford, Illinois.

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Marital Status

On January 25, 1965, a review of the records of Winnebago County court, sitting-in Chancery, reflected a docket number 64009. This file states that CHARLES VINCE, Plaintiff, filed a complaint on April 9, 1954, alleging that [redacted] defendant, had deserted him on March 1, 1952. He states that they were married on January 16, 1949, at Springfield, Illinois, and that there are no children issue of this marriage.

The court granted a divorce on June 3, 1954.

B. CRIMINAL ACTIVITIES

Chicago T-3 advised that in December, 1964, CHARLIE VINCE was running a vice game on South Main Street in Rockford, in the club which informant believed was called the Sportsmens Club.

Chicago T-3 advised that CHARLIE VINCE is running a

CG 92-1708

dice game at the South Side Sportsmens Club on South Main Street, Rockford, Illinois. He said that this game caters to regular players and is for relatively high stakes. He said that the house has a two dollar drag on every second pass. He said that the Club is located on the corner of South Main and Montague Streets on the Southeast side of the Street.

C. MISCELLANEOUS

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The following investigation was conducted by IC [redacted] at Springfield, Illinois:

On November 6, 1964, [redacted] Auto Registration Section, Secretary of State offices, Springfield, Illinois, advised a check of 1964 Soundex registrations failed to reflect any license being issued to a CHARLES VINCE.

On November 12, 1964, [redacted] Master Files, Drivers License Section, Secretary of State Offices, Springfield, Illinois, advised a check of files reflects drivers license Number V520-1581-2235 was issued September 9, 1964 to CHARLES V. VINCE, 1904 Auburn Street, Apartment Number 5, Rockford, Illinois. This license expires August 18, 1968, and describes him as 5'11", 184 pounds, brown hair, brown eyes, date of birth August 18, 1912. File also reflects old address of 311 Longwood Street and 1101 Broadway, Rockford, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois
March 8, 1965

CHARLES F. VINCE
ANTI-RACKETEERING

Reference is made to report of Special Agent
Bradner C. Riggs dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is another Government agency.

Chicago T-2 is well acquainted with and has
occasional contact with certain members of the Rockford
underworld.

Chicago T-3, through his business and social
activities in Rockford area for the past twenty years, is
in a position to furnish information concerning the subject.

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is
the property of the Federal Bureau of Investigation and is loan-
ed to your agency; it and its contents are not to be distribut-
ed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/30/65	INVESTIGATIVE PERIOD 3/11 - 4/27/65
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY BRADNER C. RIGGS	TYPED BY dcc
		CHARACTER OF CASE AR	

REFERENCE: Report of SA BRADNER C. RIGGS dated 3/8/65
at Chicago.
Springfield letter to Chicago dated 3/19/65.

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ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. 1. Will maintain contact with [redacted] relative to book operation at 1904 Auburn.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7742) (Enc. 2) 1 - USA, Chicago 1 - Milwaukee (info) 2 - Chicago (92-1708)		92-7742-4	REC-18
		1 MAY 5 1965	EX-105
Dissemination Record of Attached Report		Notations	
Agency	1-Dept 5-18-65		
Request Recd.	1-10 1/15 10		
Date Fwd.	7/15		
How Fwd.	1		
By	11		

56 MAY 19 1965

CG 92-1708

2. Will review telephone toll calls for CHARLES VINCE at that address.

3. Will attempt to verify payoffs as furnished by CG T-1

4. Will continue investigation of subject at Rockford, Illinois.

ADMINISTRATIVE

One (1) copy of this report designated for Milwaukee in view of the [redacted] in the Rockford family of the La Costra Nostra.

Administrative Agent conducting investigation of CHARLES VINCE setting forth details of this report was SA BRADNER C. RIGGS.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Agent Contacting</u>
CG T-1 [redacted]	4/2/65	SA [redacted]
"	4/22/65	SA [redacted] SA BRADNER C. RIGGS

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 4/30/65

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis: Information developed subject booking horses by telephone at his residence, Apartment 5, 1904 Auburn Street, Rockford, Illinois. Subject allegedly collecting \$2,000 to \$3,000 per month from Negro operators of illegal liquor and gambling establishments. Rockford. Winnebago County [redacted] speaking for Sheriff KIRK KING, allegedly told one [redacted] to "get back in line", if [redacted] wished to stay open, after [redacted] had refused his weekly payment to CHARLES VINCE. VINCE allegedly splits take with leaders of Rockford Italian Underworld at Aragona Club at Rockford each Tuesday. VINCE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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CG 92-1708

DETAILS:

On March 11, 1965, [redacted]
[redacted] Sangamon County Clerk's Office, Springfield,
Illinois, advised IC [redacted] that a check of
her records failed to reflect any record of CHARLES and
[redacted] having been married on January 16, 1949,
at Springfield, Illinois.

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On March 25, 1965, the records of the
Winnebago County Circuit Court were examined and it
was determined that docket number 6033 referred to
case in Chancery wherein CHARLES and [redacted] as
plaintiffs brought action against [redacted] and [redacted]
[redacted] as defendants.

The complaint alleges that plaintiffs prior to
February 19, 1949, were the owners in a fee simple of
routes 1, 2 and 3, and lots 18 and 19 of block 17 and
all of block 18 as designated upon the plat of Grandview
Court; in addition being a sub-division of a part of the
south half of section 28, township 44 north, range 1
east of the third principle meridian which plat is recorded
in book 19 of plats, page 13, in the Winnebago County
Recorder's Office.

Plaintiff alleges that he agreed to sell
lots 1, 2, 3, 18 and 19 of block 17 to the defendant
for \$2,500 in February, 1949.

Plaintiff alleged that the scrivener inadvertently
included block 18 and that both parties failed to note
the error.

CG 92-1708

The Winnebago County Circuit Court sitting in Chancery found for the defendant Judge ALBERT S. SULLIVAN presiding.

On April 23, 1965, [redacted] Madden Real Estate Agency, Rockford, Illinois, advised that he acts as rental agent for the building at 1904 Auburn Street. He said that he has records relative to all the tenants in the building except CHARLES VINCE in Apartment 5. He said that the building is owned by [redacted] and [redacted] himself handled the VINCE rental. He advised that when [redacted] occupied Apartment 3 at 1904 Auburn Street from January, 1965 to March, 1965.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/30/65

[redacted]
Winnebago County, Illinois, advised that he currently
resides in [redacted]
[redacted]
[redacted]

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On 4/23/65 at Rockford, Illinois File # CG 92-1708

by SA BRADNER C. RIGGS /dcc4/28/65

by _____ Date dictated _____

This document contains neither recommendations nor conclusions ⁴ of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

4/30/65

Date _____

The records of [redacted]
[redacted] Rockford, Illinois, reflect that [redacted]

[redacted]

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The above information should not be made
public except upon the issuance of a subpoena duces
tecum issued to [redacted]

[redacted] Rockford, Illinois.

On 4/23/65 at Rockford, Illinois File # CG 92-1708
by SA BRADNER C. RIGGS /dcc Date dictated 4/28/65

CG 92-1708

On April 2, 1965, CG T-1 advised that [redacted]

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Informant states that on a Sunday, [redacted] will sell seven to eight cases of beer at \$1.50 per six pack and about two cases of half pints at \$2.25 for Canadian Club and \$1.85 for bourbon.

The informant stated that all of the above are Negro operations and that [redacted] collects from all Negroes engaged in illegal liquor or gambling operations in Winnebago County.

CG 92-1708

He said that based upon the above he would estimate the take at a minimum of \$2,000 per month to \$3,000 from all Negro sources.

He said that [] leaves the Quality Club between 6:30 and 7:00 PM on Monday night and delivers the collection to CHARLES VINCE at the South Side Sportsmen Club, South Main Street at 7:30 to 8:00 PM.

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He said that he assumes that VINCE makes pickups from white men who are operating illegally because he had heard that [] makes a pickup for VINCE from Flo's Inn on Blackhawk Island, just south of Rockford.

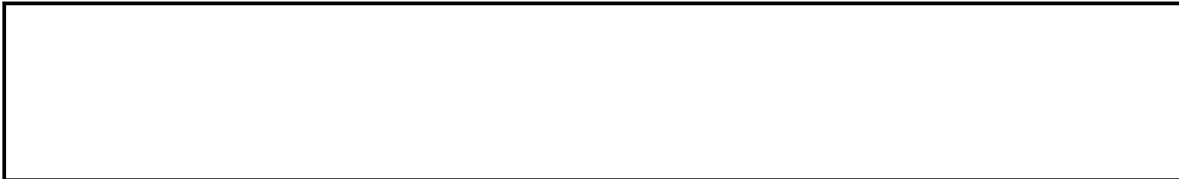
Informant said that he has heard that [] does this because VINCE is not welcome at Flo's Inn and he has [] make the pickup in order to avoid all unnecessary trouble.

He said that he understands that VINCE takes the week's collection to the Argona Club, 320 Kent Street, Rockford, on Tuesday, where it is split up among the Italians who control the Underworld at Rockford.

Informant said that he had learned that [] [] recently told [] that he had decided not to pay VINCE any more money and declined to make one payment. Shortly thereafter [] was called down to the Sheriff's Office by [] []

[] allegedly told [] that on instruction from Sheriff KIRK KING he was advising [] to get back in line if he wished the Quality Club to remain open.

CG 92-1708



On April 6, 1965, an individual fitting the description of VINCE entered his car at 1904 Auburn Street, 10:45 AM and proceeded to the Argona Club, 320 Kent Street, where it was observed at 10:56 AM.

The following vehicles were observed parked in the immediate vicinity of the Argona Club at the time that VINCE's car was there:

The following vehicles bearing 1965 Illinois license plates were observed parked in the vicinity:

[redacted] listed to [redacted]

[redacted] listing not available

[redacted] listed to JOE ZITO

[redacted] listed to [redacted]

[redacted] listed to [redacted]

DF1007 listed to the Stateline Vending Company

[redacted] listed to [redacted] who according to the Rockford City Directory is the wife of [redacted]

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CG 92-1708

[] listed to []
who according to the City Directory
is the nephew of []

[] listed to []
[] listed to []

GY9298 listed to LORENZO BUTTICE

[] listed to []

On April 20, 1965, VINCE was observed entering his car at 1904 Auburn Street at 9:53 AM. The vehicle was observed at 10:03 AM parked just west of the Argona Club at 320 Kent Street. While VINCE's car was at the Argona Club the following additional vehicles were observed bearing 1965 Illinois licenses:

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[] listed to []
[] , not listed
[] listed to []
[] , not listed
[] listed to []
who according to the City Directory
reflects she is wife of []

GY9298 listed to LORENZO BUTTICE

[] not listed

The license numbers set forth above were checked through the Office of the Secretary of State, Springfield, Illinois, by Lieutenant [] Illinois State Police, District 1-A, Winnebago, Illinois.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 30, 1965

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference Report of Special Agent Bradner C.
 Riggs dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 4/30/65

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis:

Kirk King

Information developed subject booking horses by telephone at his residence, Apartment 5, 1904 Auburn Street, Rockford, Illinois. Subject allegedly collecting \$2,000 to \$3,000 per month payoff from Negro operators of illegal liquor and gambling establishments, Rockford. Winnebago County [redacted] stated he was speaking for Sheriff KIRK KING who allegedly told one [redacted] to "get back in play" if [redacted] wished to stay open after [redacted] had refused his weekly payment to CHARLES VINCE. VINCE allegedly split take with leaders of Rockford Italian Underworld and Argona Club at Rockford, Tuesday. VINCE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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- P -



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 30, 1965

CHARLES F. VINCE
ANTI-RACKETEERING

Reference is made to report of Special Agent
Bradner C. Riggs dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is in a position
on occasion to report on hoodlum activities in the Rockford,
Illinois, area.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation. It
is the property of the Federal Bureau of Investigation and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

F B I

Date: 5/13/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-7742)

FROM : SAC, CHICAGO (92-1708)

SUBJECT: CHARLES F. ^OVINCE, aka
AR
(OO: Chicago)Rerep of SA BRADNER C. RIGGS dated 4/30/65, at
Chicago.Enclosed for the Bureau are 3 copies each of
amended pages 1 and 7 of rerep. Enclosed for Milwaukee
is 1 copy of amended pages 1 and 7 of rerep.It is noted that instant matter is assigned
to a resident agent and correction of errors in amended
pages were made the first opportunity he had to proofread
the report. Appropriate errors have been scored.Bureau and Milwaukee are requested to insert
the amended pages in rerep. Chicago copies and copy for
the USA, Chicago have been handled.

- 3 - Bureau (Encl. 6)
1 - Milwaukee (Encl. 2)
1 - Chicago

BCR:cle
(5)

ENCLOSURE inserted repeated
5-18-65 J. J. [unclear]
C. [unclear]

92-7742-
NOT RECORDED
11 MAY 15 1965

Approved: 145

Special Agent in Charge

Sent _____

M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8-2-65	INVESTIGATIVE PERIOD 5/3 - 7/28/65
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY BRADNER C. RIGGS	TYPED BY bak
		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS, dated 4/30/65 at Chicago.
 Chicago airtel to Los Angeles, 5/5/65.
 Chicago letter to Los Angeles, 5/19/65.
 Los Angeles letter to Chicago, 6/30/65.
 Milwaukee letter to Chicago, 6/30/65.
 Miami letter to Chicago, 6/30/65.

- P -

ENCLOSURE (2)

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

LEADS

MIAMI - INFORMATION

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
3 - Bureau (Enc. 2) (92-7742) 1 - USA, Chicago 1 - Miami (Info) (92-583) 3 - Milwaukee (92-516) 2 - Minneapolis 6 - Chicago (92-1708) (1 - 165-1208)		92-7742-5 5 AUG 5 1965	REC-72 EX 105
Dissemination Record of Attached Report		Notations <div style="text-align: center; border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> NINE STAT. SECT. </div>	
Agency			
Request Recd.	1-10-65 8-12-65		
Date Fwd.			
How Fwd.	1-10-65 15		
By	70 AUG 26 1965		

CG 92-1708

An information copy of this report is designated for Miami in view of contact by several Rockford La Casa Nostra members with someone (possibly JOSEPH ZAMMUTTO) at [redacted] Apartment House, Hollywood, Florida.

MILWAUKEE

[redacted] WISCONSIN. Check credit and arrest and develop background relative to [redacted] [redacted] Wisconsin, and formerly of [redacted] [redacted] Wisconsin.

[redacted] WISCONSIN. Check credit and arrest and develop background relative to [redacted] [redacted] Wisconsin, and formerly of [redacted] [redacted] Wisconsin.

AT MONROE, WISCONSIN. Determine if LORENZO (LAWRENCE) BUTTICE or [redacted] was a patient at St. Clair's Hospital and if so the nature of the illness.

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MINNEAPOLIS

AT ROCHESTER, MINNESOTA. 1. Determine identity of subscriber to telephone number [redacted] and develop background.

2. Determine if VINCE was at Mayo Clinic and if so why.

CHICAGO

AT SKOKIE, ILLINOIS. Obtain arrest and credit check and discuss with personnel familiar with hoodlum activities and hoodlums in Skokie.

AT STREATOR, ILLINOIS. Review marriage license records for details of marriage between CHARLES VINCE and [redacted] approximately five years ago.

- B -

COVER PAGE

CG 92-1708

AT ROCKFORD, ILLINOIS. 1. Obtain credit and arrest information relative to [redacted] Rockford, and [redacted] Rockford.

2. Continue efforts to develop activities and associates of subject.

AT CHICAGO, ILLINOIS. 1. Check indices and obtain credit and Dun and Bradstreet and arrest check on [redacted] allegedly semi-retired builder and apartment owner of Skokie, Illinois and Hollywood, Florida.

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2. Obtain Dun And Bradstreet report on [redacted]
[redacted]

3. Obtain identity of subscribers to Morton Grove, Illinois telephone number YO 6-7000 and develop background.

4. By pretext or other appropriate means determine if a [redacted] is employed by [redacted] 1 North LA Salle Street and if so, develop background information regarding [redacted]

ADMINISTRATIVE

[redacted] On May 25, 1965, [redacted] advised SA [redacted] that CHARLIE VINCE currently has a pool game going on Cunningham Street about one half block west of the Lunkhead's Club.

This apparently is a reference to the Lushhead's Club, which is a Negro private club located on Cunningham Street. Cunningham Street area is a mixed Italian and Negro area. Observation of the street on several occasions has failed to develop any establishment on the street which is a pool hall. On July 28, 1965, pretext inquiry was made at the immediate vicinity of the Lushhead Club of several young Negroes and they stated that they knew nothing of any pool parlor in the area.

CG 92-1708

On June 2, 1965, informant stated that he had talked again with CHARLES VINCE and based upon information furnished to him by VINCE, informant believed that CHARLES LA FRANCA was living at Rockford, Illinois at the time he was taken for a ride which ended in his death.

Informant said he believes that LA FRANCA was living with a girl in Rockford and that she went out looking for him after he disappeared. Informant got the impression that she was either told or she formed the opinion that something was seriously wrong and that she thereafter left town and may now be in Florida.

It should be noted that Detectives [redacted] and [redacted] have advised that [redacted] at the Plantation Restaurant, Rockford, Illinois, was LA FRANCA's paramour. They stated that immediately after LA FRANCA's death she became the owner of a brand new Pontiac automobile and made a trip to Florida. On July 21, 1965, Detective [redacted] stated that he had learned that a used car dealer in Gary, Indiana who had formerly operated a night club in Calumet City, Illinois, was also a boy friend of [redacted]. [redacted] said that it is his understanding that this individual had a bomb explode in his used car lot at Gary, Indiana during the same week in which LA FRANCA was killed.

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On June 22, 1965, [redacted] was interviewed by SA [redacted]. He said that about two months earlier CHARLIE VINCE and [redacted] had been [redacted].

INFORMANTS

CG T-1 is [redacted] Illinois, who furnished information to SA BRADNER C. RIGGS on July 26, 1965 and whose identity is being concealed on her request.

- D -

COVER PAGE

CG 92-1708

CG T-2 is [redacted]
[redacted] Illinois, who furnished information to SAs
RIGGS and [redacted] on May 12, 1965 and whose identity
is being concealed because it is deemed advisable.

CG T-3 is [redacted]
[redacted] Illinois, who
furnished information to SA BRADNER C. RIGGS on May 11, 1965
whose identity is being concealed due to the nature of the
information furnished.

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CG T-4 is [redacted]
[redacted] Illinois,
who furnished information to IC [redacted], on
June 11, 1965. This identity is being concealed due to the
nature of the information furnished.

CG T-5 is [redacted]
[redacted] Illinois, who furnished
information to SA RIGGS on September 9, 1964 and May 4, 1965.
His identity is being concealed at his request.

CG T-6 is [redacted] Dun and Bradstreet.
Chicago, who furnished information to IC [redacted]
[redacted] on June 2, 1965 and whose identity is being concealed due
to the nature of the information.

CG T-7 is PCI [redacted] who furnished information
to SA [redacted] and BRADNER C. RIGGS on May 10,
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 8-2-65

Office: Chicago

Field Office File #: CG 92-1708

Bureau File #: 92-7742

Title:
CHARLES F. VINCE

Character:
ANTI-RACKETEERING

Synopsis:

CG T-1 advised that subject's wife was former [redacted]
[redacted] Horse book operations, 1904
Auburn Street, has diminished. Telephone call from
VINCE residence identified to Doctor ALBERT F. OTTO,
Beloit, Wisconsin, alleged abortionist and gambler;
[redacted] Wisconsin, alleged gambler...
Gambling continues at South Side Sportsman's Club,
Rockford, mostly weekends. Identity of numerous
hoodlum associates set forth. VINCE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

- P -

CG 92-1708

DETAILS:

PERSONAL DATA

Marital Status

Chicago T-1 advised that CHARLES VINCE was formerly married to a girl by the name of [] who came from Springfield, Illinois. The informant's understanding was that this marriage had been set up by JOE ZITO, whom informant knows is a leading Rockford hoodlum. His current wife is the former [] who informant said is the daughter of the [] who reside at the corner of [] in Rockford, Illinois.

The city directory reflects one [] residing at [] which is at the corner of []

CG T-1 stated that [] was formerly married to a man by the name of JORDANO and that when JORDANO died about six years ago VINCE divorced [] and married []

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Chicago T-2 advised that [] who operates [] near Broadway has an arrangement with numerous friends and customers whereby he carries horse bets for them into Arlington Race Track. He buys pari mutuel tickets for all bets made with him and his percentage is 10 per cent on any winning tickets.

CG T-2 advised that ordinarily [] would have had to make payments to the Rockford syndicate through CHARLES VINCE in order to get away with such an operation. CG T-2 stated that [] did not have to make this payoff because []

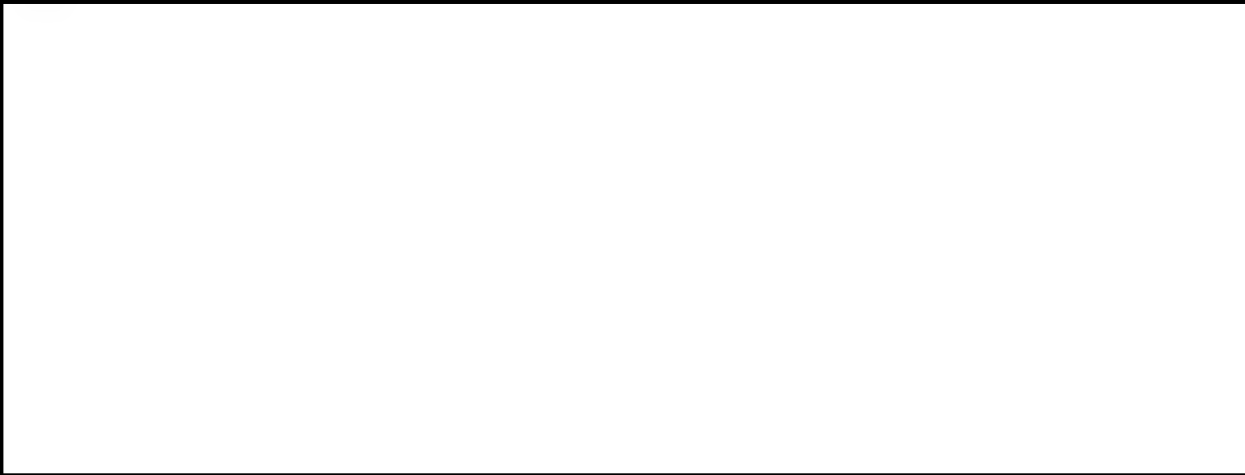
CG T-1 stated that [] and [] are sisters.

CG T-2 advised that [] and CHARLIE VINCE were married about five or six years ago at Streator, Illinois.

CG 92-1708

ILLEGAL ACTIVITIES

Horse Book
1904 Auburn Street
Rockford, Illinois



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The Rockford City Directory reflects that this news-stand is operated by [redacted] with residence at [redacted] Rockford, Illinois.

On July 8, 1965, [redacted] advised that [redacted] and would be unable to furnish any information relative to VINCE's activities [redacted]

CG T-3 advised that telephone number [redacted] is listed to [redacted] Rockford, Illinois.

Informant furnished the following information relative to toll calls placed from that number:

[redacted]
Hollywood, Florida

Informant advised that calls were placed from the VINCE residence to the above number on March 5 and April 4, 1965.

CG 92-1708

CG T-4 advised that telephone calls had also been placed to the Hollywood, Florida number on February 13, and March 8, 1965 from Rockford Telephone number [redacted] listed to [redacted] on March 3, 1965, from Rockford telephone number 399-3580, listed to JOE ZITO; on February 1, 7, 21, 28, March 7, 14, 28, April 4, and 11, 1965 from Rockford telephone number 963-8725 listed to JOSEPH ZAMMUTO; and on February 6, 22 and March 2, 1965 from Rockford telephone number 399-4424 listed to FRANK BUSCEMI.

By communication dated June 30, 1965 the Miami Division furnished the following information relative to Hollywood, Florida telephone number 922-9505:

The current telephone directory for Hollywood, Florida contains the following listing:

Shorecrest Apartments
2750 North Surf Road
922-9505

VIRRUSO, Santo Apartments
2750 North Surf Road
922-9505

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On May 28, 1965, [redacted]
[redacted] Southern Bell Telephone and Telegraph Company,
Hollywood, Florida, confidentially advised SA [redacted]
[redacted]

On June 15, 1965, [redacted] Credit Bureau of Hollywood, Florida, advised SA [redacted] that her files contain a report dated May 22, 1961 revealing that SANTO [redacted] VIRRUSO, Hollywood, Florida, formerly of Skokie, Illinois, is semi-retired as a builder and apartment owner. The Credit Bureau file also revealed VIRRUSO had, at that time, a regular

CG 92-1708

checking account at the First National Bank at Hollywood, in a low four figures and a regular checking account at the Bank of Hollywood in the low five figures.

On June 17, 1965, files of the Hollywood, Florida Police Department reflected VIRRUSO, born November 1, 1994 only has a traffic arrest.

On the same date, the Broward County Sheriff's Office was checked and contained no report on VIRRUSO.

312-CA 5-2225
Chicago, Illinois

CG T-3 advised that telephone calls were placed from the VINCE residence on March 8, April 15 and 16, 1965 to the above number. On May 24, 1965, SA [redacted] determined from a public source maintained by the Illinois Bell Telephone Company, 230 West Washington Street, Chicago, Illinois, that this number was listed to the CARL P. STAHL Company, 2422 South Michigan Avenue, Chicago, Illinois.

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On May 24, 1965, IC [redacted] caused the records of the Records and Communications Section, Chicago Police Department to be searched concerning [redacted]. On May 24, 1965, IC [redacted] caused the records of the Chicago Credit Bureau, Incorporated, to be searched concerning [redacted] Company. No information was contained in the files of either agency which was identified with [redacted].

312-HA 7-0051
Chicago, Illinois

CG T-3 advised that telephone calls were placed from the VINCE residence to the above number on April 17, June 2, July 8, 11, 13 and 27, November 2, all 1964 and on July 18, 1965.

312-FR 2-0305
Chicago, Illinois

CG 92-1708

CG T-3 advised that on April 25, 1965, a person to person call was placed from the VINCE residence to the above number for [REDACTED]

On May 24, 1965, SA [REDACTED] through a public source maintained by the Illinois Bell Telephone Company, 230 West Washington Street, Chicago, determined that telephone number HA 7-0051 is no longer working number. This number was previously assigned to the Aspegren Company, Incorporated, 1736 South Michigan Avenue, Chicago, Illinois. This source advised SA [REDACTED] that FR 2-0305 is the number presently listed to the Aspegren Agency, Incorporated, 1 North La Salle Street, Chicago, Illinois.

CG T-6 advised that the Aspegren Agency, Incorporated, Room 1225, 1 North La Salle Street, Chicago, Illinois is owned by [REDACTED] and that the Aspegren Agency, Incorporated is an unregistered trade style for business purposes adopted in 1937 when he took over the business from his father.

This informant states that the Aspegren Agency Incorporated operates as a general insurance broker also dealing in union plans and employment benefit programs for concerns within the State of Illinois. The agency occupies space on the 12th floor at 1 North La Salle with other Aspegren interests. O.R. ASPEGREN, JR., is president of the Aspegren General Insurance Agency, Incorporated, and the Mortgage Guarantee Insurance Company.

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Chicago T-6 stated that O.R. ASPEGREN was born in the United States in 1913 and is married. He graduated from the University of Chicago in 1935 with a B.A. degree and began working with his father who was operating the business under his own name.

No financial details were available nor were there other details or banking connections known to the informant.

On June 8, 1965, the records of the Chicago Police Department and the Chicago Credit Bureau, Incorporated, was searched concerning [REDACTED] but no identifiable information was contained in the records of these agencies.

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312-YO 6-7000
Morton Grove, Illinois

CG T-3 advised that on February 21, 1965, a call was placed to the above number from the VINCE residence.

[redacted]
Rochester, Minnesota

CG T-3 advised that on March 24 and 25, 1965, collect calls were placed from the above number by CHARLES VINCE to the number at the VINCE residence.

[redacted]
Madison, Wisconsin

CG T-3 advised that on October 26, 1964 and November 22, 1964 telephone calls were placed to the above number from VINCE's residence. The November 22, 1964 call was person to person for [redacted]

By communication dated June 30, 1965, the Milwaukee Office advised that [redacted]

[redacted] Madison, Wisconsin, telephone number [redacted] They state that [redacted] has close association contacts with the Italian community including the Italian hoodlum element. They have no information that he was engaged in any bookmaking operation or had been involved in gambling.

608-325-4161
Monroe, Wisconsin

Chicago T-3 advised that on August 30, 1964 a person to person call was placed to the above number for [redacted] at the St. Clair Hospital.

CG T-4 advised that two calls were placed to the above number on February 21 and again on May 16, 1965 from Rockford telephone number 962-9457 which is listed to the Aragona Club, 320 Kent Street, Rockford, Illinois.

CG 92-1708

CG T-4 stated that this same number was called on January 30, February 2, and 3, 1965 from Rockford telephone number 399-4424 listed to FRANK BUSCEMI.

608-EM 2-3342
Beloit, Wisconsin

CG T-3 advised that calls were placed from the VINCE residence to the above listed number on October 3, 6 and 18, 1964 and again on January 29, February 20, 22, March 3, and April 5, 1965.

608-EM 2-5733
Beloit, Wisconsin

CG T-3 advised that telephone calls from the VINCE residence were placed on September 30, 1964 and March 6, 1965 to the above number.

608-EM 2-9822
Beloit, Wisconsin

CG T-3 advised that a call was placed from the VINCE residence to the above number on March 6, 1965.

By communication dated June 30, 1965 the Milwaukee Office advised that telephone number EM 2-3342 is the office of Doctor ALBERT F. OTTO, physician, at 550 East Grand Avenue, and telephone number EM 2-5733 is the residence phone of Doctor ALBERT F. OTTO. *Att. 1-1-65*

This communication advised that telephone number EM 2-9822 is a pay phone listed for the A and P Store, 547 East Grand Avenue, Beloit, Wisconsin, and that this store is located directly across the street from Doctor OTTO's office.

This communication advised that Doctor OTTO is a defendant in a case being prosecuted by the Rock County, Wisconsin District Attorney's Office for abortion. Doctor OTTO is an elderly physician who for many years had believed to have been engaged in abortions and has reputedly been involved in placing horse bets. There is no information to

CG 92-1708

indicate that he is engaged in a book making operation. Doctor OTTO was the victim in an extortion case where investigation by the FBI revealed that the subject [redacted] contacted Doctor OTTO and after explaining that he knew the doctor to have gambled extensively on the horses and that the doctor had lost a considerable amount of money, offered arrangements wherein Doctor OTTO would be able to make money on the races by defrauding the gambling syndicate in Chicago. [redacted] later pretended that something had gone wrong, the syndicate found out about it, and thereafter extorted money from OTTO for a period of several years.

[redacted]
Beloit, Wisconsin

CG T-3 advised that calls were placed from the VINCE residence to the above listed number on September 30, 1964 and April 16, 1965.

By communication dated June 30, 1965, the Milwaukee Division advised that telephone number [redacted] is the residence telephone of [redacted]

Wisconsin. This is also the residence of [redacted]

On June 21, 1965, Captain [redacted] of the Beloit, Wisconsin Police Department advised SA [redacted] that [redacted]

[redacted] has been known to him as a card player and a gambler.

He said he does not have any arrest record for gambling and

Captain [redacted] has no knowledge to the effect that [redacted]

has been involved in any bookmaking activities. Captain [redacted]

[redacted] stated however that he was certain that [redacted] would engage in any and all types of gambling.

608-EM 2-7972

Beloit, Wisconsin

CG T-3 advised that a call was placed from the VINCE residence to the above listed number on April 19, 1965.

By communication dated June 30, 1965, the Milwaukee Division advised that telephone number EM 2-7972 is the residence telephone of ANGELO VINCE, 744 - 9th Street, Beloit, Wisconsin.

CG 92-1708

Captain [] advised SA [] on June 21, 1965 that he had no information that ANGELO VINCE was engaged in any gambling activities and in particular in any bookmaking activities.

714-YU 6-0280
Ontario, California

CG T-3 advised on February 26, 1965, a call was placed from the VINCE residence to the above listed number.

By communication dated May 26, 1965, the Los Angeles Division advised that local telephone directories carry a listing for one CARL VINCE at 1526 West 6th Street, Ontario, California, with telephone number YU 6-0280.

On May 12, 1965, the records of the Ontario, California Credit Bureau, relative to CARL G. VINCE reflected that he resides at 1526 West 6th Street, Ontario, California and is age 63. He is reported to be employed by the Electric Casting Company at Azusa, California. These records reflect that he formerly resided at 1544 West 202nd Street, Torrance, California and was formerly a resident of 3728 Oklahoma Drive, Rockford, Illinois.

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The following investigation was conducted by SA [] at Ontario, California:

On May 26, 1965, Lieutenant [] advised that CARL VINCE was unknown to him and he could find no record in his files pertaining to this individual.

On June 2, 1965, the files of the Credit Bureau of Ontario reflected that CARL G. VINCE, with wife [] was residing at 1352 South Pleasant Avenue, Ontario, California on June 29, 1963 for two months. His present address is 1526 West 6th Street, Ontario, California. The record reflects that VINCE is a native of Illinois and a resident of California since April, 1963. He previously resided at 3728 Oklahoma Drive, Rockford, Illinois, for one year and also at 533 Riverside

CG 92-1708

Boulevard, Loves Park, Illinois. He was previously employed as a Core Maker by Belvedere Boundry, Belvedere, Illinois, for five years. He resigned during 1963 and moved to California. He was employed as a Core Maker by Fairbanks Morris and Company, Pomona, California, for about two months until July 19, 1963 when he was laid off due to slack work.

He claims to own his former home in Loves Park, Illinois, valued at \$20,000 and mortgaged for \$9,856 payable at \$105 per month. He also owns a 1959 Pontiac car valued at \$1700 clear.

South Side Sportsman's Club
1304 South Main Street
Rockford, Illinois

CG T-7 advised on May 10, 1965 that the South Side Sportsman's Club is still in operation and that [redacted] is assisting CHARLIE VINCE in operation of the gambling club.

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CG T-7 stated that the front door of this club is ordinarily unlocked and that one or two guards stay in the front room to observe who enters. There is a sliding door entering the gambling room located immediately behind the public room of the club. The gambling room contains a circular card table and a billard table which can be quickly adapted for use with dice. Behind the gambling room is a kitchen which serves food and drink to the players. There is an exit into the alley behind the club from the kitchen.

Detective [redacted] Rockford, Illinois Police Department advised that there is usually one big game per week at the sportsman's Club but there is no scheduled night on which this game is held.

On July 21, 1965, Detective [redacted] and [redacted] [redacted] Rockford Police Department, advised that apparently at the present time most play at the Sportsman's Club is over the weekends.

Frequent observation of the area and the vicinity of the South Side Sportsman's Club has failed to reflect any

CG 92-1708

out of state license plates. Detectives [] and [] and CG T-7 have all stated that they have no knowledge that there is any interstate activity with regard to the gambling at the Sportsman's Club.

Associates

On May 4, June 6, 28, 1965, a 1964 Oldsmobile two door sedan black in color bearing 1965 Illinois license [] has been observed parked at the Aragona Club, 320 Kent Street, Rockford, Illinois.

It has been determined that the above license is registered to [] Rockford, Illinois. CHARLES VINCE has been observed to operate this vehicle on numerous occasions.

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The vehicles listed below were observed parked in the vicinity of the Aragona Club at times when VINCE's automobile had also been observed parked there.

On May 4, 1965, a 1963 Chevrolet four door sedan, with 1965 Illinois license [] listed to [] Rockford, Illinois; a 1965 Cadillac sedan De Ville black in color, 1965 Illinois license 249 933, listed to JOE ZITO, 2612 Rural Street, Rockford, Illinois; a vehicle bearing 1965 Illinois license [] listed to [] Rockford, Illinois; 1964 Wisconsin license [] listed to [] Wisconsin, and formerly of [] Wisconsin; a 1962 Chevrolet Biscayne, bearing 1965 Illinois license [] listed to [] Rockford, Illinois; a 1963 Cadillac with 1965 Illinois license 478 345 listed to JOE ZAMMUTO, 1515 Harding Street, Rockford, Illinois.

On July 6, in addition to VINCE's car the following vehicles were observed parked in the vicinity of the Aragona Club:

1962 tan four door Chevrolet, 1965 Illinois license [redacted] registered to [redacted] Rockford;

1954 white over red Buick, 1965 Illinois license [redacted] listed to [redacted] Rockford.

On July 28, 1965, the following vehicles were noted parked in the vicinity of the Aragona Club in addition to the VINCE automobile:

1960 Oldsmobile, four door sedan, 1965 Illinois license [redacted] listed to [redacted] Rockford;

1964 Oldsmobile 98 four door sedan, dark blue in color, bearing 1965 Illinois license DF 1007, registered to the State Line Vending Company, 320 Kent Street, Rockford, This vehicle has been observed on numerous occasions in the possession of FRANK BUSCEMI in various parts of Rockford, including his residence.

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In addition on July 28, 1965, the following vehicles were observed parked in the vicinity of the Aragona Club for which registration information had not been obtained:

a green and cream 1957 Mercury with 1965 Illinois license [redacted];

a white and green 1959 Buick, 1965 Illinois license [redacted]

and a red 1964 Dodge Coronet, 1965 Illinois license [redacted]

CG 92-1708

CG T-5 has previously identified [redacted]
JOE ZITO, JOE ZAMMUTTO, CHARLIE VINCE, [redacted], FRANK
BUSCEMI, LORENZO BUTTICE, and [redacted] as Rockford
hoodlums and gamblers who frequent the Aragona Club.

The 1964 - 1965 Rockford city directory reflects
[redacted] as the wife of [redacted]. He has
been observed operating the 1954 white and red Buick mentioned
above.

The city directory reflects [redacted] as the
wife of [redacted] and reflects his employment as a
driver for the Sunstrand Corporation.

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Miscellaneous

On May 3, 1965, [redacted] Humphrey
Cadillac Company, Rockford, Illinois, advised that on December
11, 1964 CHARLIE VINCE, 1904 Auburn Street, had purchased a
1965 Starfire, Vehicle Identification Number 36657M145201
white in color. The car was billed to [redacted] and CHARLIE
traded in his 1963 Oldsmobile, [redacted] said that
several days later VINCE returned with the new car and
stated that he just could not afford it and took back his
1963 Oldsmobile described above. [redacted] said that this
transaction cost VINCE approximately \$250.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

AUG 2 1965

*In Reply, Please Refer to
File No.*

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference Report of Special Agent Bradner
 C. Riggs dated and captioned as
 above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

AUG 2 1965

CHARLES F. VINCE
ANTI-RACKETEERING

Reference is made to report of Special Agent Bradner
C. Riggs dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual [redacted]
[redacted] with members of the Rockford hoodlum
element.

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CG T-2 is [redacted]
[redacted] with members of the Rockford hoodlum element.

CG T-3, T-4, and T-6 can furnish information relative
to the Rockford hoodlum element from records available to them.

CG T-5 and CG T-7 have numerous contacts with members
of the Rockford hoodlum element.

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is
the property of the Federal Bureau of Investigation and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/7/65	INVESTIGATIVE PERIOD 7/27 - 12/2/65
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY BRADNER C. RIGGS	TYPED BY bak
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA BRADNER C. RIGGS, dated 8/2/65 at Chicago.
 Milwaukee letter to Chicago, 8/31/65.
 Milwaukee letter to Chicago, 9/1/65.
 Milwaukee letter to Chicago, 9/23/65.
 Chicago airtel to New Orleans, 9/30/65.
 New Orleans letter to Chicago, 10/12/65.
 Milwaukee letter to Chicago, 10/21/65.
 Chicago letter to Springfield, 11/30/65.

- P -

ENCLOSURES

TO BUREAU

Enclosed are two (2) copies of a letterhead memorandum which characterizes informants.

Pending Over 1 Year - Yes; Pending Prosecution Over 6 Months - No.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encl. 2) (92-7742) 1 - USA, Chicago 3 - Chicago (92-1708) (1 - 165-1208)		92-7742-6	REC-34
		18 DEC 9 1965 <i>[Stamp]</i>	<i>[Stamp]</i>
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Dept. 12/14/65		
Date Fwd.			
How Fwd.	1-D&D		
By	283		

50 DEC 15 1965

CG 92-1708

LEAD

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue developing background and associations of the subject.

ADMINISTRATIVE

It is noted that this report reflects an extended investigative period and predates the closing date of the previous report. This is due to the necessity of including investigation from an auxiliary division received after submission of previous report. This matter has been maintained in current status through inter-office communication and VINCE's activities have been kept under scrutiny as part of the overall L.C.N. investigation at Rockford, Illinois.

SA [] caused a check of the records of the Dun and Bradstreet Corporation, Chicago, to be made relative to SANTO VERRUSO and nothing identifiable was located.

On July 27, 1965, [] advised SA [] that the subject was once married to a [] girl from Springfield, Illinois, a niece of the [] who are LCN members in Springfield. Informant said that this marriage ended in divorce and that as a result there was a "big commotion" and considerable sentiment against the subject. Informant said that the divorce occurred roughly 10 years ago and following it VINCE was out of favor with the LCN family for a time and it was believed to have been excluded from LCN family affairs. Informant said that more recently again he came into good graces of the LCN family and is now in good standing.

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INFORMANTS

Chicago T-1 is []
[] Minnesota, who furnished
information to SA []
[]

- B -

COVER PAGE

CG 92-1708

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Chicago T-2 is [redacted] who furnished information to SA [redacted] on July 27, 1965.

Chicago T-3 is the Dun and Bradstreet Corporation, which furnished information to SA [redacted] in September, 1965.

Chicago T-4 is [redacted] Rochester, Minnesota, who furnished information to SA [redacted] on August 25, 1965.

Chicago T-5 is [redacted] Delavan, Wisconsin who furnished information to SA [redacted] on September 15, 1965.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 12/7/65

Office: Chicago

Field Office File #: CG 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

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Character: ANTI-RACKETEERING

Synopsis:

Records Mayo Clinic, Rochester, Minnesota, reflects subject's date of birth as 8/10/12 at New Orleans, Louisiana. Efforts to verify birth unsuccessful. In 3/65 subject determined to have diaphragmatic hernia. General health good. ANTHONY GAETANA ZACHARIA, Rockford, Illinois, born 11/8/9 and [redacted] Illinois, identified as associate of subject. Doctor ALBERT F. OTTO, Beloit, Wisconsin, declined to be interviewed. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

I. BACKGROUND

Birth

Chicago T-1 advised that the records of Mayo Clinic, Rochester Minnesota show date of birth of August 10, 1912 at New Orleans, Louisiana for CHARLES VINCE, 1904 Auburn Street, Rockford, Illinois.

The following investigation was conducted at New Orleans, Louisiana by SA [REDACTED]

On October 12, 1965, [REDACTED] New Orleans Health Department, City Hall, checked the birth records for the years 1909, 1910, 1911 and 1912, and advised that she was unable to locate any record of the birth of CHARLES F. VINCE or CHARLES VINCENT VINCE.

On October 12, 1965, [REDACTED] Census Child Accounting Section, Orleans Parish School Board, 703 Carondelet Street, advised that the records of her office only go back to 1926. [REDACTED] stated that she would be unable to verify the birth of CHARLES F. VINCE or CHARLES VINCENT VINCE.

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Marital Status

Chicago T-2 stated that the subject was once married to a girl from Springfield, Illinois, whose maiden name was [REDACTED]. Informant stated that this marriage ended in divorce and as a result VINCE was apparently unpopular with certain of his friends for a period of time.

On August 23, 1965, [REDACTED] La Salle County Clerk's Office, Ottawa, Illinois, advised SA [REDACTED] that he could locate no marriage record for CHARLES VINCE to [REDACTED]. He said that he checked back as far as the year 1955.

Employment

On October 1, 1965, [REDACTED] made available records which reflect that CHARLES VINCE, 1904 Auburn Street,

CG 92-1708

Rockford, Illinois, is employed as a salesman by [redacted] of Waller Custom Tailors, 5130 East State Street, Rockford, Illinois. This source stated that VINCE had been so employed from 1957 to 1961 and had returned to this employment in August, 1964 and has been there since that time.

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Stats of Health

Chicago T-1 stated that one CHARLES VINCENT VINCE, 1904 Auburn Street, Rockford, Illinois, registered at the Mayo Clinic on March 25, 1965, and received registration number 2-561-114. VINCE received a general physical examination and was found to have rectal problems which were repaired, and a diaphragmatic hernia, which was not repaired. In general his health was sound and he was discharged on March 29, 1965.

II. ILLEGAL ACTIVITIES

It has been previously reported that telephone calls were placed from the VINCE residence on March 8, April 14, and April 16, 1965 to Chicago, Illinois telephone number CA 5-2225. This was determined to be a listing for the CARL P. STAHL Company, 2422 South Michigan Avenue, Chicago, Illinois.

Chicago T-3 advised that [redacted] is doing business as [redacted] Chicago, Illinois. This informant stated that the company manufactures a general line of club and casino gaming equipment. It sells to private clubs and casinos for cash. The files of the Chicago Office reflect that [redacted] is in the business of selling all types of crooked dice and cards as well as other gambling paraphernalia. [redacted] is also engaged in the manufacturing of dice and considered one of the leading manufacturers of dice in the United States.

As a result of FBI investigation [redacted]

[redacted]

III. ASSOCIATES

On August 25, 1965,
Zumbro Hotel, Rochester, Minnesota, advised SA ROBERT L.
CARLSON that the subject registered at the hotel on March 23,
1965 with two other men namely, TONY ZACHARIA of 3107 Kishwaukee
Street, Rockford, Illinois, and
 Loves Park, Illinois. They roomed together
through March 25, 1965 when subject took another room
because his wife came to Rochester.
checked out on March 27, 1965 and the subject and his wife
remained until March 29, 1965.

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Chicago T-4 advised that on March 23, 1965,
 Loves Park, Illinois,
registered at Mayo Clinic, Rochester, Illinois and received
registration number This was his first registration
at the clinic. ANTHONY GAETANA ZACHARIA, 307 Kishwaukee
Street, Rockford, Illinois, registered at the clinic for the
10th time having registration number 930-939. He gave his
date of birth as November 8, 1909.

- 1 -
MI 92-516
CG 92-1708
DMS:btg

The following investigation was conducted by
SA [REDACTED]

AT ELKHORN, WISCONSIN

On September 14, 1965, Captain [REDACTED]
Walworth County Sheriff's Office, advised there is no
record on file relative to [REDACTED] and he [REDACTED]
has no personal knowledge of him.

On September 15, 1965, GEORGE SAWYER, Sheriff,
and Chief Deputy [REDACTED] advised they have no
knowledge of [REDACTED]

AT DELAVAN, WISCONSIN

On September 15, 1965, Chief of Police WALTER
DINEEN advised there is no criminal record relative to
[REDACTED] in his files, and he has no personal
knowledge of him. DINEEN checked local telephone and
city directories and could find no reference.

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The following persons were contacted in the area
of [REDACTED] with negative results regarding [REDACTED]

[REDACTED] Fleming's Resort,

[REDACTED] Fleming's Marina,
[REDACTED]

Chicago T-5 advised that one [redacted] had resided at [redacted] Wisconsin, but that he had moved to [redacted] Wisconsin. This source stated that the [redacted] were a prolific Spanish family that had lived for a short period of time at [redacted] Wisconsin.

On September 22, 1965, [redacted] b6
Beloit Credit Bureau. Beloit, Wisconsin, advised SA [redacted] b7C
[redacted] that [redacted] resides at [redacted]
[redacted] Beloit, Wisconsin with his wife [redacted] and two children. They had formerly resided at [redacted] Rockford Illinois, and [redacted] is self-employed at [redacted] Rockford, Illinois. [redacted] stated that [redacted] first appeared in the files of the Beloit Credit Bureau in November, 1964 and he appears to have a satisfactory credit rating.

On September 22, 1965, Doctor ALBERT F. OTTO, 550 East Grand Avenue, Beloit, Wisconsin, was contacted by SA [redacted] at which time Doctor OTTO advised that he did not wish to discuss any activities with any law enforcement agency. He stated that he was not engaged in any illegal activities and he did not know any persons who were involved in illegal activities.

It is to be noted that Doctor OTTO is presently the subject of a pending trial in Rock County, Wisconsin where he is being prosecuted for abortion.

In September, 1965, SA [redacted] determined that indices of the Chicago Police Department and the records of the Chicago Credit Bureau contained no information identifiable with SANTO VIERUSO or [redacted]

A blind telephone call to the Aspegren Agency, 1 North La Salle Street, Chicago, Illinois, by SA [redacted] revealed that no one by the name of [redacted] is employed there nor is the name known to the agency.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 7, 1965

Title	CHARLES F. VINCE
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Bradner C. Riggs dated and captioned as above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 7, 1965

CHARLES F. VINCE
ANTI-RACKETEERING

Reference is made to report of Special Agent
Bradner C. Riggs dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 and Chicago T-4 are persons who have
access to records containing information relative to the
subject.

Chicago T-2 is a hoodlum to whom the subject is
known.

Chicago T-3 is an agency which collects credit and
financial data.

Chicago T-5 is an employee of another Government
agency.

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is
the property of the Federal Bureau of Investigation and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7742)

FROM : *f* SAC, CHICAGO (92-1708)

SUBJECT: CHARLES F. VINCE
AR

DATE: 2/18/66

Re Bureau airtel, dated 1/31/66 captioned
"CRIMINAL INTELLIGENCE PROGRAM".

Birth Verification

Not verified.

Member Relative

None identified to date.

Family of Relative

None

Nicknames or Aliases

CHARLES VINCENT VINCE,
CHARLES VINCI

Complexion

Medium dark

Places Frequented

Argona Club,
Sacred Heart Society,
Mandolay Lounge,
Lem's Supper Club,
St. Mary's Society,
all in Rockford, Illinois.

(3 - Bureau
1 - Chicago

JHB:slw
(4)

lwd

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3-21-66	INVESTIGATIVE PERIOD 9/10/65 - 3/11/66
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY BRADNER C. RIGGS	TYPED BY bak
		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS, dated 12/7/65 at Chicago.
Chicago letter to Birmingham, 12/8/65.
Birmingham letter to Chicago, 1/21/66.
Dallas letter to Atlanta, 1/25/66.
Chicago letter to Atlanta, 1/31/66.
Chicago letter to Bureau, 2/18/66.
Springfield letter to Chicago, 2/24/66.
Chicago letter to New Orleans, 3/7/66.

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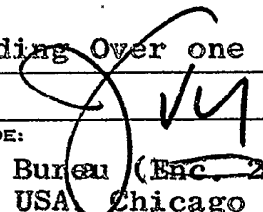
- P -

ENCLOSURES

TO BUREAU (2)

Two copies to a letterhead memorandum characterizing informants.

Pending Over one Year - Yes; Pending Prosecution Over 6 Months - No.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Enc. 2) (92-7742) (RM) 1 - USA, Chicago 2 - Atlanta (RM) 1 - Detroit (Info) (RM) 1 - New Orleans (Info) (RM) 2 - Springfield (92-706) (RM) 2 - Chicago (92-1708)		92-7742-8	REC-7
		14 MAR 24 1966	EX-173

53 APR 13 1966

Dissemination Record of Attached Report			
Agency			
Request Recd.	1	CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section, Room 2524	

Notations

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1dtd

CG 92-1708

LEADS

ATLANTA

AT CHAMBLEE, GEORGIA. Interview []
[] regarding his knowledge of CHARLIE VINCE and of gambling at the south side Sportsmans Club and other locations in Rockford.

DETROIT - INFORMATION

One copy of this report is being furnished the Detroit Division in view of information set forth relative to [] Michigan, and policy operation at [] Michigan. Leads will be set out for the Detroit Division at a later date under the ITAR-GAMBLING caption.

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NEW ORLEANS - INFORMATION

One copy of this report is being furnished the New Orleans Division for background relative to birth of the subject for use of the New Orleans Division when requested to verify birth by Springfield Division. The postal guide fails to list a Union City, Louisiana, which subject indicated as his place of birth in 1949. If the New Orleans Division has any knowledge of any such community it should initiate investigation to verify birth.

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. 1. Determine at what church Father [] served and thereafter search church records for marriage application of subject and [] for baptism information relative to the subject.

2. Forward results of above to New Orleans and request verification of birth.

CHICAGO

CG 92-1708

AT BYRON, ILLINOIS. Identify and interview []
[] regarding his knowledge of CHARLES [] VINCE.

AT ROCKFORD, ILLINOIS. Continue developing information relative to subject's background and associates and activities.

ADMINISTRATIVE

It is noted that it has been over 90 days since submission of the last report in this case, however, this matter has been under continuous investigation as part of the overall LCN investigation and has been maintained in a current status through interoffice communication.

The investigative period in this report predates referenced report [] in order to include investigation conducted by an auxiliary office in an ITAR -GAMBLING investigation inasmuch as it appears pertinent to background investigation of instant subject.

For the assistance of the Bureau, material set out in Chicago letter of February 18, 1966, is repeated herein and positive information set out in that letter is repeated in the details of this report.

Re Bureau airtel, dated 1/31/66 captioned "CRIMINAL INTELLIGENCE PROGRAM."

Birth Verification

Not verified

Member Relative

None identified to date.

Family of Relative

None

- C -

COVER PAGE

CG 92-1708

Nicknames or Aliases

CHARLES VINCENT VINCE,
CHARLES VINCI

Complexion

Medium dark

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Places Frequented

Aragona Club
Sacred Heart Society
Mandolay Lounge
Len's Supper Club,
St. Mary's Society
all in Rockford, Illinois

A new case has been opened in the Chicago Division captioned "GREEN LEE ITAR - GAMBLING" based upon information relative to a new policy wheel furnished by [redacted] and reported herein.

INFORMANTS

CG T-1 is [redacted] who furnished information to SA BRADNER C. RIGGS on March 9, 1966.

CG T-2, is [redacted] who furnished information to SA RIGGS on January 28, February 4, February 10, February 11, 1966.

CG T-3, is [redacted] Milwaukee, Wisconsin who furnished information to SA [redacted] on July 15, 1965.

CG T-4 is [redacted] Illinois [redacted] Rockford, Illinois, who furnished information to SA BRADNER C. RIGGS on August 30, 1965.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 3-21-66

Office: Chicago

Field Office File #: CG 92-1708

Bureau File #: 92-7742

Title:

CHARLES F. VINCE

Character: ANTI-RACKETEERING

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Synopsis:

Subject allegedly born Union City, Louisiana, son of ANGELO VINCE and JOSEPHINE VICCARO. Married [redacted] relative of JOE ZITO, at Springfield, Illinois, 1/16/49, divorced 6/3/54 at Rockford, Illinois and living with [redacted] following death of her husband, [redacted] 5/54. [redacted] allegedly was [redacted] of Miller's Steak House, Byron, Illinois, at time when records reflect property owned by one [redacted] of Byron, Illinois. Identity of individuals called by subject's brother [redacted] South Beloit, Illinois, set forth. Informant stated subject is "street boss" for Rockford syndicate along with [redacted]. Subject allegedly in process of setting up policy wheel at South Beloit, Illinois. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

I. BACKGROUND

A. Birth

By communication dated February 24, 1966, the Springfield Division advised that on February 24, 1966, [redacted] Springfield, Illinois, had advised from a marriage record in January, 1949, VINCE indicated that he was age 41 and born at Union City, Louisiana to ANGELO VINCE and JOSEPHINE VICCARO.

B. Marital Status

CG T-1 advised that in the 1940's CHARLIE VINCE went with a girl by the name of [redacted] who lived on North Church Street in Rockford. In 1949 or 1950 VINCE married a relative of JOE ZITO's who came from Springfield, Illinois. They were married for about four or five years but when [redacted] FRANK GIORDONO, died, VINCE divorced his wife and moved in with [redacted]. Informant said he always assumed CHARLIE and [redacted] had married but he has no personal knowledge of this. He said [redacted] would be daughter of [redacted] and she is the sister of [redacted]'s wife, [redacted]. Informant stated that [redacted] who use to work at Hugo's Tavern in Rockford, operated by [redacted]'s brother, now works at Mary's Tavern as a bartender operated by [redacted] at 602 North Madison Street, Rockford.

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Informant advised that VINCE was in bad grace with the Rockford "outfit" for a period of time as a result of the divorce from ZITO's relative.

The Springfield Division furnished the following information by communication dated February 24, 1966:

On February 7, 1966, [redacted] Sangamon County Clerk, Springfield, Illinois, was requested to research marriage records for CHARLES and [redacted] VINCE. On February 24, 1966, [redacted] advised she had located a misfiled marriage record which reflected that on January 16, 1949, [redacted] was married to CHARLES VINCE. This was the first marriage for both parties. [redacted]'s home was Springfield, Illinois and her parents were JOSEPH and JOSEPHINE GIGANTI. At the time of her marriage she was 36 years of age. VINCE was 41 years of age at the time of his marriage, having been born at Union City, Louisiana. His parents were ANGELO and JOSEPHINE VINCE. His mother's maiden name was JOSEPHINE VICCARO. They were married by Father MEARA and the marriage record was recorded on January 31, 1949.

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On March 9, 1966, records of the Clerk of the Circuit Court for Winnebago County, Rockford, Illinois, were examined by SA BRADNER C. RIGGS. Docket Number 64009 reflects that CHARLES VINCE, plaintiff, filed for divorce from [redacted] defendant, on charge of desertion on May 3, 1954. The divorce was granted June 3, 1954. This record reflects that they were married on January 16, 1949 at Springfield, Illinois.

It was noted that a certified copy of the divorce decree was mailed on September 10, 1954 to [redacted] Attorney at Law, 618-620 Reisch Building, Springfield, Illinois.

On March 9, 1966, the records of the County Clerk for Winnebago County, Rockford, Illinois, were examined and a record located reflecting the death of FRANK GIARDONO on May 9, 1954. This record reflects that GIARDONO was born December 26, 1911 at Baton Rouge, Louisiana, that he was married and residing at 1501 Victoria Avenue, Rockford, Illinois. The record reflects he was employed as a salesman with Social Security Number 326-10-6807. The source of information for the record was GIARDONO's brother-in-law, [redacted]

II. LEGITIMATE ENTERPRISES

It has been previously reported that as of April, 1956, the records of the Credit Bureau of Rockford, Incorporated, reflect [] VINCE as [] of Miller's Steak House, Byron, Illinois. These records reflect further that in November, 1956, [] VINCE was operating VINCE's Tavern, Rockford, Illinois. On March 8, 1966, records were reviewed in the office of the County Recorder, Ogle County, Oregon, Illinois, relative to liquor license for Miller's Steak House, Byron, Illinois.

These records reflect that this building is located on lots 21,22,23, in Section 12, 25-11, Byron Township. The liquor license application reflects that since April, 1959 this place has been operated under the ownership of [] age [] born at Bloomington, Illinois. The mailing address is [] Rockford, Illinois.

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A review of the Plat Index in the office of the County Mapping Department, Ogle County, Oregon, Illinois, reflects that this property was transferred by warranty deed on November 18, 1937 from [] to [] divorced and not remarried, of Byron, Illinois, as reflected in Book 167 of records at Page 639. [] operated this establishment as the Midway Villa.

III. ASSOCIATES

In February, 1966, CG T-2 advised the following individuals make up the "Rockford syndicate" to the best of his knowledge:

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JOE ZAMMUTO, JOE BUTO, and [] are the bosses or the "ol. men". CHARLIE VINCE and [] are the lieutenants or "button men". Informant named [] FRANK BUSCEMI, [] and [] as individuals known to him as "button men." Informant said that CHARLIE VINCE was in disfavor with the outfit for a number of years but was moved to a present position when [] moved from Rockford to Phoenix, Arizona. Informant said that [] was replaced because he was not tough enough for the job.

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CG 92-1708

It has been previously reported that subject is the brother of [redacted] Beloit, Wisconsin.

CG T-3 has advised that telephone calls have been placed from a telephone listed to [redacted] at the above address to the following numbers in Rockford, Illinois over a six month period:

[redacted] (eight calls)

The Rockford Illinois City Directory reflects that this number is listed to [redacted] who resides at [redacted] Rockford, Illinois, and is employed as an inspector at the Illinois Machine Products Company, Rockford, Illinois.

[redacted] (six calls)

The Rockford City Directory reflects this as the listing for [redacted] and his wife, [redacted] Rockford, Illinois. He is employed as a driver for Forest City Liquor, Rockford, Illinois.

[redacted] (one call)

The Rockford City Directory reflects that number is listed to Frank's Garage at the rear of 1227 Green Street, Rockford, Illinois, which is operated by [redacted] who resides at [redacted] Rockford, with his wife, [redacted]

[redacted] (one call)

The Rockford City Directory reflects this number as listed to Spotty's Tavern, 322 South Main Street, Rockford, Illinois, operated by [redacted] who resides with his wife, [redacted] Rockford, Illinois.

CG 92-1708

[redacted] (two calls -- person to person
for [redacted])

111 The Rockford City Directory has no listing for
[redacted] is listed to [redacted]
at [redacted] Rockford, Illinois.

[redacted] (one calls)

The Rockford City Directory, reflects this number
as listed to the Auburn Street Tap, 4433 Auburn Street, Rockford,
Illinois, operated by [redacted] who resides with his
wife, [redacted] Loves Park, Illinois.

IV. ILLEGAL ACTIVITIES

South Side Sportsman Club
1304 South Main Street
Rockford, Illinois

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It has been previously reported that this establish-
ment was in operation as a gambling club operated by CHARLES
VINCE and [redacted] On March 8, 1966, Detective [redacted]
[redacted] advised that the south side Sportsman Club at the present
time is not in operation and in fact is currently being made
into a barber shop which will be operated by [redacted]

CG T-4 has previously advised that a telephone listed
to the South Side Sportsman Club made calls on April 12,
May 2, May 17, June 2, and June 25, 1965 to Birmingham, Alabama
number [redacted] listed to [redacted]

This source also advised that calls had been
placed from the South Side Sportsman Club number to Dallas,
Texas number BRoadway 9-8989.

FEDERAL BUREAU OF INVESTIGATION

Date 9/16/651

The records of the [redacted]
Dallas, Texas, revealed that [redacted]

[redacted]

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The above information cannot be made public prior to
the issuance of a subpoena duces tecum directed to [redacted]

[redacted]
[redacted] Dallas, Texas.

On 9/10/65 at Dallas, Texas File # DL 165-222
CG 165-1208
by SA [redacted]/jah Date dictated 9/15/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DL 165-222
CG 165-1208
IDL:jah
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The following investigation was conducted at Dallas, Texas, by SA [REDACTED]

On September 10, 1965, Detective [REDACTED] Criminal Intelligence, Dallas Police Department, advised that their records contain no information concerning the name HENRY M. SIMS. This check, on the same date, was made at the Dallas County Sheriff's Office, regarding the name HENRY M. SIMS and met with negative results. b6 b7C

On September 15, 1965, [REDACTED] Retail Merchants Credit Association, advised that HENRY M. SIMS has been on file with the credit bureau since May 8, 1963 and was last checked on April 6, 1965. She advised the files reveal he has two accounts with a satisfactory credit rating. His present address was listed as 11306 Drummond Boulevard with his previous address being listed as 10487 Ferguson Road, Dallas, Texas. She stated that he is employed as the Chief Engineer for the American Bakery and has been employed by this firm since 1951. She stated that he arrived in Dallas in 1963 from Birmingham, Alabama, where he was employed by the American Bakery in that city. She stated the file indicates that he was born on August 29, 1911 and his wife's name is [REDACTED]

The files of the Dallas Office of the FBI failed to reflect any information to indicate that SIMS is involved in gambling or bookmaking in the Dallas area.

On January 17, 1966, [redacted] Dallas, Texas, advised that the only persons that she has ever received a telephone call from in the State of Illinois are her son [redacted] and his wife. She advised that her son, who is employed by the Chicago Bridge and Iron Company of Atlanta, Georgia, was in Chicago, Illinois, approximately the first eight months of 1965, going to school. She advised that on several occasions, her son and daughter-in-law had contacted them by telephone, but she believed the contacts were made from their residence. She stated that her son and daughter-in-law are presently residing at [redacted] Chamblee, Georgia, which is a suburb of Atlanta.

She stated that she has never heard the name CHARLES F. VINCE and/or [redacted] She stated that [redacted] of Birmingham, Alabama, is her son's father-in-law and evidently any contacts from Chicago to their residence would have been made by her son and daughter-in-law.

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DATE: JANUARY 13, 1966
AT: BIRMINGHAM, ALABAMA
NAME: SA [redacted]

[redacted] states neither he nor his wife have ever been in Illinois; that he is not acquainted with the South Side Sportman's Club, South Main Street, Rockford, Illinois, and does not know a CHARLEY VINCE or [redacted] (who operate games there).

He has a daughter, [redacted] Chamblee, Georgia, who lived in Chicago until late August, 1965. The [redacted] have visited them on numerous occasions and may have received calls from Illinois while at his home, but he does not recall any specifically.

Policy Wheel,
South Beloit, Illinois

CG 92-1708

CG T-2 advised that [redacted] had been in Rockford from Beloit, Wisconsin on about January 28, 1966 and had been in contact with [redacted] in order to attempt to [redacted]

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CG T-2 advised that [redacted]

V. PLACES FREQUENTED

Through observation and investigation it has been determined that CHARLIE VINCE frequents the Aragona Club, 320 Kent Street, Rockford, Illinois; the Sacred Heart - St. Anthony Society, 1031 Cunningham Street, Rockford, Illinois; and the St. Mary's Society, 1321 South Main Street, Rockford, Illinois. He has been seen occasionally at Len's Supper Club, 1116 South Main Street, and in the Mandalay Lounge, located in the Lafayette Hotel, 411 Mulberry Street, Rockford, Illinois.

VI. DESCRIPTION

Through personal observation of CHARLIE VINCE it has been determined that he has a medium dark complexion.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 21, 1966

Title	CHARLES F. VINCE
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Bradner C. Riggs dated and captioned as above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 21, 1966

CHARLES F. VINCE
ANTI-RACKETEERING

Reference is made to report of Special Agent
Bradner C. Riggs dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 and T-2 are individuals who have wide
knowledge of hoodlum activity in Illinois based upon
business and social contact.

CG T-3 and T-4 are employees of corporations
who furnished information from the records of these corporations.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation. It
is the property of the Federal Bureau of Investigation and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

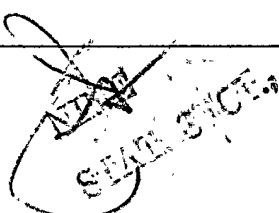
REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/15/66	INVESTIGATIVE PERIOD 3/15 - 7/12/66
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY lrs
		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS dated 3/21/66, at Chicago.
 Milwaukee letter to Chicago 3/24/66.
 Los Angeles letter to Chicago 3/28/66.
 Springfield letter to Chicago 4/28/66.
 Los Angeles letter to Chicago 5/20/66.
 Chicago airtel to Milwaukee 5/31/66.
 Milwaukee letter to Chicago 6/7/66.
 Milwaukee letter to Chicago 6/20/66, captioned
 Springfield letter to Chicago 6/28/66.
 Milwaukee letter to Chicago 7/6/66.
 Milwaukee letter to Chicago 7/7/66.

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Pending over one year. Yes.
 Pending prosecution over six months. No.

APPROVED 92-1147	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7742) (Encls. 2) (RM) 1 - USA, Chicago 2 - Los Angeles (92-1994) 3 - Chicago (92-1708)		92-1147-9	REC 37
		10 JUL 21 1966	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	CC. AAG, Criminal Division,		
REQUEST RECD.....			
DATE FWD.....	Organized Crime and Racketeering		
HOW FWD.....			
BY.....	Section, Room 2514		

56 JUL 29 1966

CG 92-1708

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two copies of a letter-head memorandum characterizing informants.

LEADS

LOS ANGELES

AT WILMINGTON, CALIFORNIA. Will interview [redacted] 329 Club, regarding knowledge of and association with CHARLIE VINCE. No disclosure should be made of telephone toll check on VINCE while covering this lead.

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CHICAGO

AT STREATOR, ILLINOIS. 1. Will make inquiry of Owner, 205 South Fourth Street, Manager, Plum Hotel, and Manager, Streator Country Club, regarding activities of VINCE in Streator during period 1955 - 1958.

2. Will attempt to identify [redacted] (phonetic) for whom subject allegedly worked in Streator as a gambler.

AT ROCKFORD, ILLINOIS. Will follow and report activities of subject and will continue investigation to develop contacts and associates.

ADMINISTRATIVE

It is noted that it is over 45 days since submission of referenced report; however this matter has been under continuous investigation as part of the overall La Cosa Nostra investigation at Rockford, Illinois. Investigative period in this report predates the closing date of referenced report in order to include investigation conducted by an auxiliary office.

CG 92-1708

[redacted] furnished SA [redacted] with the following information:

On April 12, 1966, [redacted]

[redacted] is no longer running a poker game in competition with an outfit game in Rockford.

On May 16, 1966, informant stated that [redacted]

On June 1, 1966, informant stated that [redacted]

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On May 4, 1966, [redacted] was contacted by SA [redacted] accompanied by SAs BRADNER C. RIGGS and [redacted]. On this occasion, informant stated that in recent contact with VINCE, VINCE had told him that LORENZO BUTTICE had retired as capodecino of the Rockford family of La Cosa Nostra and VINCE had been appointed the new capodecino.

On April 9 - 10, 1966, CHARLIE VINCE agreed to [redacted]

CG 92-1708

The above information is not being placed in the details of this report in order to protect the informant who might easily be pinpointed as the source of this information.

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INFORMANTS

CG T-1 is [] who furnished information to SA CARLLYLE N. REED on March 15, 1966, and to SA [] and SAs RIGGS and [] on May 4, 1966.

CG T-2 is [] who furnished information to an agent of the Springfield Division on April 25, 1966.

CG T-3 is [] who furnished information to SA BRADNER C. RIGGS on June 3, 1966.

CG T-4 is [] who furnished information to SA RIGGS on July 3, 1966.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 7/15/66

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

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Character: ANTI-RACKETEERING

Synopsis: Marriage records, Springfield, Illinois, reflect subject as CHARLES F. VINCE, baptized 9/15/07, at Union City, Louisiana, as son of ANGELO VINCE and JOSEPHINE VACCARO. Subject as CHARLES V. VINCE interviewed by Internal Revenue Service, Rockford, and stated he was born 8/18/07, at New Orleans, Louisiana; stated rents from [redacted] Rockford, Illinois; stated opening supper club at North Main Street, Rockford. CG T-3 previously furnished similar information. Identity of co-owners set forth. Background of [redacted] and [redacted] Wilmington, California, set forth. Vehicle registered to [redacted] Rockford, Illinois, observed at the subject's residence 7/7/66. Additional criminal record data set forth. CG T-4 states [redacted]

[redacted] Credit Bureau records reflect subject and [redacted] have approximately \$15,000.00 in loans at Park State Bank at Loves Park, Illinois, since 12/64. VINCE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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CG 92-1708

DETAILS:

I. BACKGROUND INFORMATION

A. Efforts to Establish Nativity

Chicago T-1 advised that to the best of his knowledge and recollection, CHARLES F. VINCE's first wife, [] is a niece of []

Informant has previously identified [] as a La Cosa Nostra member.

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Informant states that VINCE was inclined to "run around" alot and this was probably the reason for the divorce from []. As a result of this divorce, VINCE incurred the disfavor of the [] and VINCE was kicked out of the Rockford "family" of La Cosa Nostra. When JOE ZAMMUTO became La Cosa Nostra boss at Rockford, Illinois, VINCE was accepted back into the Rockford family. VINCE married [] (phonetic). Informant recalled that [] former husband died and may at one time have served a sentence at Leavenworth Penitentiary.

Chicago T-2 advised that [] had been married to CHARLES F. VINCE for three or four years. He advised that [] is the daughter of a niece of []'s whose name was [] and who married into a family by the name of []'s grandfather and []'s grandmother were brother and sister. This source stated that the [] family and the [] family have never been involved in any illegal activities in the Springfield area to his knowledge, and, in fact, the []s presently operate a respectable construction business in Springfield, Illinois. He advised that, except for the occasion of his marriage, he does not know that CHARLES VINCE spent any period of time in the Springfield area.

On April 22, 1966, inquiry at the Catholic Diocese of Springfield developed information that Father MEARA was connected with St. Joseph's Roman Catholic Church in years past, but was deceased.

CG 92-1708

It has been previously reported that Father MEARA married CHARLES VINCE and [REDACTED]

By letter dated June 28, 1966, the Springfield Division advised as follows:

On June 6, 1966, Father [REDACTED] Paster, St. Joseph's Catholic Church, Springfield, Illinois, advised marriage records were not filed in 1949; and, it would be necessary for him to make a search of records in order to locate any information concerning subject.

On June 28, 1966, Father [REDACTED] advised CHARLES VINCE of Rockford, Illinois, married [REDACTED] in St. Joseph's Church on January 16, 1949. Father [REDACTED] advised VINCE and [REDACTED] at the time of their marriage, had baptismal certificates which reflected that CHARLES VINCE had been baptized in St. Mary's Chapel, Union City, Louisiana, on September 15, 1907. His father was ANGELO VINCE and his mother was JOSEPHINE VACCARO. [REDACTED] was baptized in the Cathedral of the Immaculate Conception, Springfield, on December 21, 1913.

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Father [REDACTED] advised he was unable to locate any baptismal records for either subject or his former wife. Neither was there any information contained in the church's records indicating any divorce action on the part of subject or [REDACTED]
[REDACTED]

On June 9, 1966, accompanied by Investigator [REDACTED] [REDACTED] of the Immigration and Naturalization Service, Chicago, Illinois, efforts were made to locate CHARLES VINCE to interview him relative to his birth and origin. Efforts were unsuccessful, but his brother [REDACTED] was located at the building formerly housing the North Towne Manor, 3325 North Main Street, Rockford, Illinois. [REDACTED] stated that he did not wish to furnish any information about his brother and any inquiries relative to him should be directed directly to him.

CG 92-1708

Internal Revenue Agent [] advised that he had made an appointment with VINCE for 9:30 a.m. on June 10, but that [] had called at about 9:30 and stated that he had had a flat tire and would be a little late. SA [] said that VINCE arrived at the agency at approximately 10:15 a.m.

SA [] stated that VINCE had advised that he was born as CHARLES V. VINCE on August 18, 1907, in New Orleans, Louisiana.

B. Residence

SA [] stated that during interview, VINCE stated that he has resided at 1904 Auburn Street, for approximately four years.

It was stated above that VINCE was observed on June 10, 1966, coming out of the building at 1904 Auburn Street. SA [] stated that VINCE also advised that he had resided 311 Longwood Street, Rockford, Illinois, for 40 years previous to that.

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He said VINCE stated that before moving to Longwood Street, he had resided for two years at 205 South Fourth Street, Streator, Illinois, and for one year before that at the Plum Hotel, Streator.

SA [] stated that he had asked VINCE who his landlord was at 1904 Auburn Street and how much rent he paid for the apartment.

He said that VINCE had told him that his landlord was [] of the Anchor Tap on 15th Avenue, Rockford. He said that VINCE stated that since VINCE had no permanent steady employment at that time, [] as a friend, accepted whatever VINCE could afford to pay him.

CG 92-1708

On the evening of June 9, 1966, CHARLIE VINCE telephonically contacted the Rockford Resident Agency of the FBI and requested that the Agent who had contacted his brother earlier in the day, call him by 9:00 a.m. on June 10. He stated that he would be leaving for work at 9:00 a.m.

SA [] suggested that he leave his business phone number.

VINCE replied that he had no business phone number and was meeting a "group of salesman" at "some restaurant, Howard Johnson or someplace" for a "sales meeting".

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SA [] then suggested that if he would leave the name of the restaurant, it might be possible to contact him at the restaurant.

VINCE then stated that he would be home again by 10:00 a.m. and if he could not be contacted before 9:00, he could be reached at home after 10:00.

On June 10, 1966, a physical surveillance was set up at the VINCE residence, 1904 Auburn Street.

When VINCE did not appear by 9:15 a.m., a telephone call was placed to his residence and VINCE was advised that Investigator [] of the Immigration and Naturalization Service, Chicago, Illinois, was attempting to contact him. He was furnished with Investigator []'s telephone number.

At 10:02 a.m., VINCE left his residence and went directly to the Home Savings and Loan building, 1111 East State Street.

He left the Home Savings and Loan building at 11:14 a.m.

Inasmuch as this building houses the Internal Revenue Service, inquiry was made at that agency on June 10, 1966, relative to VINCE.

CG 92-1706

It has been previously reported that [redacted]
is the brother-in-law of [redacted]

It has been previously reported that [redacted]
is a member of the Rockford family of La Cosa Nostra.

C. Employment

SA [redacted] stated that during interview with CHARLES VINCE, VINCE stated that he presently works part-time as an itinerant salesman for Weller Custom Tailor located on West State Street, Rockford, Illinois, and in addition he does "odd jobs". He said that he has a "bad back" and cannot work steadily at the present time. He said that he gets "help" from his brother, [redacted]

He told SA [redacted] that he was in the process of going into business for himself having put up \$3,500 of borrowed money to purchase the North Town Manor on North Main Street in Rockford. b6 b7C

On June 3, 1966, Chicago T-3 advised that the building which housed North Town Manor at 3325 North Main Street is owned by JOE ZAMMUTO.

Chicago T-3 stated that [redacted]
[redacted]

He said that the building was in the process of an extensive redecorations. He said that the place reopened under a new name and would be operated by [redacted]
[redacted] and CHARLES VINCE.

It should be noted that JOE ZAMMUTO has previously been identified as boss of the Rockford La Cosa Nostra family and CHARLES VINCE and [redacted] have been identified as members. On May 4, 1966, Chicago T-1 stated that [redacted] is not a member of the Rockford family but is "close" to the Rockford family.

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D. Marital Status

SA [] advised that VINCE had stated that he married one [] and divorced her in 1952.

VINCE said that he married his present wife, [] in 1958 when her former husband died.

VINCE said that his wife has three grown sons and that she resided in Rockford at 1501 Victoria Street prior to their marriage. He said that she worked from 1958 to 1960 at the Barber-Colman Company at Rockford, Illinois.

E. Relatives

SA [] stated that VINCE said that he has four brothers, [] operates the Midway Lounge in Loves Park, Illinois; JOE, who is the manager of the Johnny-On-The-Spot Cleaners, North Park, Illinois; and [] and CARL, who reside in California.

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F. Education

SA [] stated that VINCE told him that he had completed the seventh grade at St. Anthony's grammar school, Rockford, Illinois.

G. Military Service

SA [] stated that VINCE had advised him that he served in the United States Army from 1943, to 1945, in the Medical Corps of the Infantry of the First Army and had been discharged honorably.

II. ASSOCIATES

It has been previously reported that a telephone call was placed from the CHARLES VINCE residence to California telephone number TE 4-1818.

By communication dated March 28, 1966, the Los Angeles Division advised that the Southern Section of the Pacific Telephone Company Directory reflects that [redacted] [redacted] have telephone number TE 4-1818 listed to them at [redacted] California.

The records of the Long Beach Credit Association, Long Beach, California, reflect that a credit file was opened on April 15, 1963, for [redacted]. They presently reside at [redacted] California, and [redacted] is employed at De Math Construction, Costa Mesa, California.

In May, 1963, the Credit Bureau of Eoloit, Wisconsin, furnished the Long Beach Credit Association the following information on [redacted]:

Birth data	[redacted]
Sex	Male
Race	White
Marital Status	Married
Former Address	[redacted] [redacted] Illinois
Former employer	Staley Korsberg Excavating, (filed bankruptcy in 1954).

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The following investigation was conducted by SA

[redacted]:

On March 31, 1966, the records of the San Pedro, California, Credit Bureau revealed that [redacted] and wife, [redacted] resided at [redacted] California. They formerly resided at [redacted]

CG 92-1708

[redacted] Illinois. The records indicated that [redacted] of the 329 Club, [redacted] California.

On April 1, 1966, Sergeant [redacted] Harbor Division, Los Angeles Police Department, San Pedro, California, advised that his records reflect that the 329 Club is owned by [redacted] Sergeant [redacted] said that he would check with the Alcohol Beverage Control for [redacted] background.

On April 21, 1966, Sergeant [redacted] advised that according to the Alcohol Beverage Control, [redacted] was born [redacted] He is described as follows:

Sex	Male
Race	Caucasian
Height	6' 1"
Weight	155 pounds
Eyes	Blue
Hair	Brown
Social Security Number	[redacted]
California driver's license number	[redacted]

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On March 25, 1966, the records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office, which covers Wilmington, California, contain no record on [redacted]

By communication dated July 7, 1966, the Milwaukee Division advised as follows:

Captain [redacted] Beloit Police Department, Beloit, Wisconsin, was contacted on June 15, 1966. He advised that he has no personal knowledge of [redacted] and that he has two [redacted] on file, neither of which are identifiable with the information given in Chicago airtel to Milwaukee dated May 31, 1966. They are as follows:

CG 92-1708

Name
Date of birth
Address

Beloit Police Department
File number
Arrest record

Illinois

allowed unauthorized person
to operate motor vehicle,
fined \$25.00 plus \$5.00 cost.

Name
Date of birth
Address

Beloit Police Department
File number
Arrest record

Wisconsin

arterial violation,
fined \$10.00 and \$5.00 cost.

[redacted] Beloit Credit Bureau, furnished
the following information on May 15, 1966:

Credit records reflect the following information:

Name
Approximate age
Wife
In file since
Current check

Address given

Derogatory information
in credit records
Current employment

Previous employment

In March, 1964, by
California

California

None shown

California,
Card Construction Company

Company,

Wisconsin.

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Name
Date of birth
Wife
In file since
Bankruptcy

[Redacted]

Lincoln Finance Company,
Rockford, Illinois, advised
[Redacted] filed bankruptcy
February 23, 1954.

Former employer

[Redacted]

Occupation
Credit records

Laborer
Reflect satisfactory accounts
after 1954

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Addresses

[Redacted]

[Redacted] California;

[Redacted]

[Redacted] California.

On April 21, 1966, CHARLIE VINCE was observed leaving the Aragona Club, 320 Kansas Street, Rockford, Illinois, in his 1963 black Oldsmobile Starfire, 1966 Illinois license LK 5903. He was observed driving to Spotty's Tavern, 322 South Main Street, and after a few moments in the tavern he emerged with [Redacted] and both entered VINCE's car which proceeded east on Chestnut Street.

On May 18, 1966, VINCE's car was observed parked in front of the Aragona Club at 11:45 a.m. and again at 11:52 a.m. VINCE was not observed.

On July 1, 1966, Detective [Redacted] Rockford, Illinois, Police Department, advised that he had recently had occasion to enter the Aragona Club on official investigation and on this occasion, observed VINCE and several other individuals playing cards in the club. He said that there was no money in evidence during the game.

CG 92-1708

It has been previously reported that the Aragona Club is the headquarters for the La Cosa Nostra family at Rockford, Illinois.

On June 10, 1966, VINCE was observed leaving the Home Savings and Loan Association, 1111 East State Street, Rockford, Illinois, and proceeding in his automobile directly to the Midway Lounge, 5533 North Second Street. He entered at 11:21 a.m. It was noted that the following vehicles were parked in the parking lot of the Midway Lounge:

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A 1966 black Cadillac with 1966 Illinois license [redacted]

A white, approximately 1964, Cadillac with 1966 Illinois license [redacted] and

A light blue Ford station wagon with 1966 Illinois license [redacted]

At 12:08, VINCE left the Midway Lounge and traveled in his vehicle to the old North Town Manor building, 3325 North Main Street.

It was observed that a tan, late model, Oldsmobile with 1966 Illinois license [redacted] and a truck with a sign on the side Bush Construction Company, Rockford, Illinois.

The 1965 Rockford City Directory reflects the Bush Construction Company as contractors at 411 Grove Street, Rockford, owned by [redacted]

The 1966 Rockford Telephone Directory shows address of Springbrook Road for the Bush Construction Company with telephone number [redacted]. The 1966 Rockford Telephone Directory reflects the same address and telephone number for [redacted]

CG 92-1708

JOE ZITO has been observed on numerous occasions in a 1966 black Cadillac with 1966 Illinois license [redacted] and this vehicle has been observed in the garage of his residence.

ZITO has previously been identified as the consuileri of the Rockford, Illinois, family of La Cosa Nostra. He has previously been reported as the actual owner of the Midway Lounge.

1966 Illinois [redacted] is listed to [redacted]
[redacted] Rockford, Illinois.

[redacted] is listed to [redacted]
[redacted] Rockford, Illinois.

[redacted] is listed to [redacted]
[redacted] Rockford, Illinois.

As stated above, [redacted]
[redacted] has previously been reported as a member of the Rockford La Cosa Nostra family.

VINCE's apartment building at 1904 Auburn Street has specific parking spots for each apartment. On July 7, 1966, a white Pontiac with 1966 Illinois license [redacted] was observed parked in the lane for apartment 5, which is occupied by VINCE.

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It was determined that 1966 [redacted] is listed to [redacted] on a 1963 Pontiac.

There is no listing for a [redacted] in the 1965 Rockford City Directory. The 1966 Rockford telephone Directory reflects one [redacted] telephone number [redacted]

III. CRIMINAL RECORD

On April 7, 1966, [redacted] Winnebago County State's Attorney's Office, Rockford, Illinois, made available

CG 92-1708

their file number 2406, pertaining to CHARLES VINCE. This file contains the following arrest record for VINCE:

On August 31, 1929, VINCE was arrested for reckless driving and disorderly conduct along with [REDACTED]. There is no disposition reflected.

On July 14, 1930, CHARLES VINCE, 1023 Cunningham Street, age 21, was fined \$50.00 on a charge of disorderly conduct following an arrest carrying a concealed weapon.

On April 15, 1931, VINCE was arrested on a charge of larceny of a motor vehicle along with [REDACTED]. A \$2,500.00 property bond was put up for VINCE by [REDACTED] Rockford, Illinois, at the request of ANGELO VINCE. The case was continued on five different occasions and was finally dismissed on October 19, 1931.

On January 29, 1932, CHARLES VINCE, born September 15, 1908, was arrested as a robbery suspect and victims of numerous Rockford robberies viewed VINCE along with [REDACTED].

[REDACTED] No identifications were made and all subjects were released on January 29, 1932. On November 8, 1937, CHARLES VINCE, [REDACTED] also known as [REDACTED] were arrested as "white slavers" following a complaint of one [REDACTED] relative to his daughter [REDACTED]. There is no disposition reflected.

On July 22, 1938, VINCE was arrested on a charge of assault and battery along with [REDACTED] Rockford, Illinois; the arrest arose after they "jumped" [REDACTED] had a rear-end collision with a car that VINCE was driving. There is no disposition reflected.

On November 30, 1942, VINCE was the subject of a complaint by [REDACTED] and she

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claimed that she wanted to break off relationship with him, he did not wish her to, and threatened her. She was told to return if he again bothered her and a warrant would be issued.

On February 9, 1943, VINCE was arrested as keeper of a gambling house at the Chandler Hotel and on May 28, 1943, he was found guilty and paid a fine of \$200.00. [REDACTED]

[REDACTED] were each fined \$50.00 as inmates of a gambling house.

IV. ILLEGAL ACTIVITIES

Chicago T-4 advised that on June 13, 1966, a meeting was held in a downtown office building at Rockford, Illinois, attended by CHARLIE VINCE and JOE ZITO of Rockford, [REDACTED] of Springfield, and an individual by the name of [REDACTED] (phonetic) from St. Louis, Missouri.

According to informant, the purpose of this meeting was to set up plans for re-establishing a policy wheel in the Rockford area to replace the wheel which was closed down as a result of Internal Revenue Service raid based upon FBI affidavits. Informant said that [REDACTED] would not be given consideration as the operator of a new wheel inasmuch as they wish to bring in someone who would not attract "heat" as soon as he started operating.

Informant [REDACTED] because

The informant [REDACTED]

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Race	White
Sex	Male
Age	[REDACTED]
Height	5' 10"
Weight	175 pounds
Complexion	Red.

Informant stated that on at least one occasion, a party was held for this captain by the Rockford La Cosa Nostra family at the Towneand Country Motel, 4422 11th Street Road, Rockford, Illinois.

It has been previously reported that [REDACTED] is a member of the Rockford family of La Cosa Nostra and is [REDACTED]
[REDACTED]

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V. MISCELLANEOUS

On June 28, 1966 [REDACTED] Credit Bureau of Rockford, Incorporated, furnished information from her files reflecting that CHARLES VINCE, 1904 Auburn Street, has the following loans with the Park State Bank:

September, 1965, a loan in the amount of \$746.00, repayable in 12 payments of \$62.00 each.

A loan dated February, 1965, in the amount of \$824.00, repayable in 17 weekly payments of \$50.00.

A loan dated May 29, 1966, in the amount of \$1,878.00, repayable in 98 payments of \$50.00 each. [REDACTED] stated that she would believe this would be weekly payments.

In addition, these files reflect that [REDACTED] has three outstanding loans at the Park State Bank:

CG 92-1708

A loan dated March, 1963, in the amount of \$3,660.00, repayable in 36 payments of \$101.00.

A loan dated December, 1964, in the amount of \$3,904.00, repayable in 36 payments of \$109.00.

A loan dated December, 1964, in the amount of \$2,281.00, repayable in 24 payments of \$95.00 each.



In Reply, Please Refer to
File No.

92-1708

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 15, 1966

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference Report of Special Agent
 Bradner C. Riggs dated
 and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 15, 1966

*In Reply, Please Refer to
File No.*

92-1708

CHARLES F. VINCE
ANTI-RACKETEERING

Reference is made to report of Special Agent Bradner
C. Riggs dated and Captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1, T-2, and T-4 are hoodlums who have
knowledge of the Italian community.

Chicago T-3, is an individual who has wide knowledge
of the Italian community in Rockford through years of association.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/14/66	INVESTIGATIVE PERIOD 6/29 - 10/10/66
TITLE OF CASE CHANGED CHARLES F. VINCE, aka Vincenzo Vince (True name)		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY lrs
		CHARACTER OF CASE AR	

The title is marked changed to reflect subject's true name as VINCENZO VINCE as it appears on his baptismal certificate.

REFERENCES: New Orleans letter to Chicago 7/8/66.
Report of SA BRADNER C. RIGGS dated 7/15/66,
at Chicago.
Springfield letter to Chicago 8/18/66.
Chicago letter to New Orleans 9/1/66.
Los Angeles airtel to Chicago 9/28/66.

- P -

Case has been Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7742) (Encls 2) (RM) 1 - USA, Chicago 1 - New Orleans (92-580) (Info) (RM) 2 - Chicago (92-1708)		92-7742-10	MCT-29
		OCT 19 1966	REC 10
			EX-11

Dissemination Record of Attached Report			
Agency		CC. AAC, Criminal Division,	
Request Recd.			
Date Fwd.		Organizing Crime and Racketeering	
How Fwd.			
By			

Notations

[Signature]
**NEW
STAT. SECT.**

1 dtd

CG 92-1708

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

NEW ORLEANS

One copy of this report is being furnished to New Orleans to assist that Division in investigation currently being conducted there.

ADMINISTRATIVE

It should be noted that the investigative period in this report predates the closing investigative period of the referenced report in order to include information received from an auxiliary office subsequent to submission of that report. It is over 45 days since submission of the last report in this case; however, the matter has been maintained in current status through interoffice communication and has been under continuous investigation as part of the overall La Cosa Nostra investigation at Rockford, Illinois.

INFORMANTS

CG T-1 is [redacted] who furnished information to SA CARLYLE N. REED on June 29, and September 13, 1966.

CG T-2 is [redacted] Illinois, who furnished information to SA BRADNER C. RIGGS on September 15, 1966.

CG T-3 is [redacted] who furnished information to SA BRADNER C. RIGGS on September 6, 1966.

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CG 92-1708

CG T-4 is who furnished information to SA BRADNER C. RIGGS on October 3, 1966.

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- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 10/14/66

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis:

Baptismal certificate for subject located under name VINCENZO VINCE reflecting birth 8/18/07, at Union, Louisiana. Subject claims military service 11/8/43, to 11/10/45, U. S. Army. Subject allegedly in partnership with JOE ZAMMUTO and [redacted] Rockford LCN members in operation of Northtown Lounge, 3325 North Main Street, Rockford, Illinois. Subject attended wedding of son of [redacted] Wisconsin, LCN member. Subject allegedly operating high stake floating crap game, Rockford, Illinois. Identity of individuals engaged with subject in illegal activities set forth. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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CG 92-1708

DETAILS:

I. BACKGROUND

A. Birth Data

It has been previously reported that subject, when he married at Springfield, Illinois, furnished information that he was baptized on September 15, 1907, at Union City, Louisiana.

By communication dated July 8, 1966, the New Orleans Division advised that investigation failed to reveal a community of Union City, Louisiana.

By communication dated August 18, 1966, the Springfield Division advised as follows:

On August 18, 1966, Father [] Pastor, Saint Joseph's Catholic Church, Springfield, Illinois, advised he had been unable to locate any baptismal records for the subject. Father [] continued that as a result of a current search of the church records he did not locate any baptismal records or information that would identify the priest named. He was of the opinion that any further search of records would be unproductive.

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By communication received August 11, 1966, from Immigration and Naturalization Service, it was learned that subject was interviewed on June 10, 1966, by INS Investigator [] and advised [] that he was born August 10, 1912, in Blacksmith, Louisiana, the son of ANGELO VINCE and JOSEPH VACCARO. He further advised that he had a baptismal record for St. Michael's Church in New Orleans, Louisiana, and believed he also had a birth record, but was unable to locate them at that time. He stated that his parents had died a year apart, approximately ten years ago in Rockford, Illinois, and are buried in Rockford.

By communication received August 26, 1966, the Immigration and Naturalization Service advised that their files relative to JOSEPHINE VINCE, nee VACCARO, reflect records that she was born January 22, 1874, at Camporelle, Trapani, Italy. She entered the United States under the name GUESEPPA VACCARO as a permanent resident alien on the SS Liguria in 1903, at New Orleans, Louisiana. Alien registration records relative to ANGELO VINCE, subject's father, show that he was born February 14, 1869, at Camporelle, Trapani, Italy, and that he entered the United States as a permanent resident alien on April 25, 1902, aboard the SS Manilla at New Orleans, Louisiana.

VINCE was recontacted by Investigator [] on July 19, 1966, at the Northtown Lounge, 3325 North Main Street, Rockford, and was interviewed in the presence of [] and made available for examination by [] a record of baptism showing baptism of VINCENZO VINCE at St. Michael's Church, September 15, 1907. This certificate reflects the date of birth of August 18, 1907, to ANGELO VINCE and GUESEPPA VACARA. [] were sponsors at the baptism.

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On July 19, 1966, [] interviewed JOSEPH VINCENT VINCE, subject's brother, at 3600 North Main Street, Rockford, Illinois. He identified a photograph of the subject and identified him as his brother, CHARLIE. JOSEPH VINCE stated that he was born on February 4, 1906, at New Orleans, Louisiana, and that his brother was born August 18, 1907, in Louisiana. He said that his brothers [] and CARL were born in Italy, and that his sister [] was born in Rockford. He said that he lived that they were living in Plaquemines Parish in Louisiana when CHARLIE was born. He said that they lived for a period of time on Gentilly Boulevard, New Orleans, but that he could not remember the address or the dates that they lived there. He said that his mother's brother, [] still resides in New Orleans, but his address is unknown to JOSEPH VINCE. He said that his uncle, if interviewed, could probably prove that CHARLIE was born in Louisiana.

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By communication dated September 27, 1966, [] [] advised that he had learned that INS case Investigator [] had located a baptismal certificate relating to VINCE under the name VINCENZO VINCE, which showed that he had been born August 18, 1907, at Union, Louisiana, the son of ANGELO VINCE and GUESEPPA VACARA. It was further shown that VINCE was baptized September 15, 1906, in St. Mary's Chapel at Union, Louisiana, with sponsors [] [] These records were located at St. Michael's Church in Convent, Louisiana. He stated that Union, Louisiana, is in St. James Parish and that Convent, Louisiana, is the county seat of St. James Parish. Investigation by [] [] failed to develop any information reflecting that there was such a town or city as Blacksmith, Louisiana, in the year 1907.

Education

On June 10, 1966, subject advised Immigration and Naturalization Service Investigator [] that he attended school for one year in Louisiana and then went to Rockford, Illinois, where he attended school at St. Anthony's Grammar School, Kent Street, Rockford, Illinois.

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By communication dated August 1, 1966, [] [] Principal, St. Anthony's School, Rockford, Illinois, advised [] that there was no record in St. Anthony's School pertaining to CHARLES V. VINCE. She advised that she located a record of attendance for LAWRENCE VINCE, born October 1, 1908, and FRANCES VINCE, born September 10, 1912. Both of these individuals listed their father's name as NICHOLAS VINCE.

Marital Status

On July 19, 1966, VINCE advised Investigator [] that he married [] on November 17, 1955, at Belvidere, Illinois, in the civil ceremony. [] who was present during the interview, advised Investigator [] that the subject and she had no children, but that she had three children by her previous marriage with [] []

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Military Service

On July 19, 1966, subject made available for examination to Investigator [] an honorable discharge which reflected that subject had served in the United States Army under the name CHARLES V. VINCE, Army Serial Number 36698952. This discharge indicated that he had entered the United States Army at Chicago, Illinois, on November 8, 1943, that he served as a Sergeant with a medical detachment of the 24th Cavalry Reconnaissance Squadron and that he was honorably discharged on November 10, 1945, at Camp Grant, Rockford, Illinois.

II. LEGITIMATE ENTERPRISES

CG T-1 advised that the Northtown Lounge, 3325 North Main Street, is located in a building owned by [] boss of the Rockford La Cosa Nostra family. This informant said that he had learned that CHARLES VINCE and [] are allegedly partners in the operation of this establishment.

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CG T-2 advised that business checks on [] Illinois, for the Northtown Lounge account reflects authorized signatures of [] and CHARLES VINCE and the signature of any two of the three must appear on all checks.

On August 8, 1966, Detective [] Rockford, Illinois, Police Department, stated that Captain [] Detective Bureau, Rockford Police Department, had been contacted by [] JOE ZAMMUTO [] the Northtown Lounge building and [] was asked if he would consider retiring from the Police Department and managing the restaurant and a future motel which they plan to put up at that location. He said that [] told him that he had replied in the negative to ZAMMUTO.

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On August 11, 1966, VINCE was observed during the lunch hour at the Northtown Lounge in the capacity of [redacted] was observed in the capacity of bartender.

On August 25, 1966, VINCE was observed seated on the curbing in the parking lot in conversation with [redacted]
[redacted]

On August 25, 1966, Detective [redacted] advised that he had learned from an informant that there is an apartment over the Northtown Lounge Restaurant which is set up for gambling, that is both dice and card games. He said this informant stated [redacted]
[redacted]

CG T-1 stated that he could not recall if there was an apartment upstairs above the Northtown Lounge Restaurant. He said that he had not heard that there was any gambling there.

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CG T-3 advised that he has no knowledge of any such layout on the second floor of the Northtown Lounge Building, but said that it would not surprise him if there is such an arrangement.

On August 28, 1966, the Restaurant was closed to the public.

At 3:30 p.m. on August 28, 1966, vehicles known to be registered to JOE ZAMMUTO, [redacted] and CHARLIE VINCE were observed in the parking lot of the restaurant. In addition, vehicles registered to [redacted]

[redacted] Rockford, Illinois, and [redacted]
[redacted], were observed in the lot.

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On September 3, 1966, at 12:50 p.m., CHARLES VINCE was observed leaving the Northtown Lounge with a female who looked like his wife. He drove directly to his residence at 1904 Auburn Street, which she entered. VINCE was then observed to drive west on Auburn Street at an exceedingly high rate of speed.

On September 8, 1966, Detective [redacted] stated that he had determined that one [redacted] one [redacted] [redacted] work as bartenders at the Northtown Lounge and it is the understanding of his source that they are working for JOE ZAMMUTO and CHARLES VINCE.

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CG T-2 made available the following, which appear in the records of [redacted] Illinois:

On November 19, 1963, [redacted] obtained a loan

[redacted]

On February 6, 1964, CHARLES VINCE obtained an unsecured loan in the amount of \$1,787.50, payable in 36 weekly payments of \$50 each. This was paid off November 6, 1964.

On November 6, 1964, CHARLES VINCE obtained an unsecured loan in the amount \$654.50, repayable in 13 weekly payments of \$50 each. This loan was paid off on January 18, 1965.

On February 5, 1965, CHARLES VINCE obtained an unsecured loan in the amount of \$824.00 repayable in 17 weekly payments of \$50 each. This note was paid off on April 13, 1965.

On April 13, 1965, CHARLES VINCE obtained an unsecured loan in the amount of \$1,496.00, repayable in 30 weekly payments of \$50 each. This note was repaid on August 23, 1965.

CG 92-1708

On September 30, 1965, CHARLES VINCE obtained a \$746.00 note for purchase of an RCA color combination set and antenna. It was repayable in 12 monthly payments of \$62.00 each. On December 16, 1965, this note was paid off by office number two of Crown Finance Company, Rockford, Illinois.

On May 26, 1966, CHARLES VINCE obtained a loan of \$4,878.00 with [redacted] as cosignor. At the time the loan was obtained it was indicated that it was for purchase of an interest in a restaurant. It was repayable in 98 weekly payments of \$50 each and the current balance was \$4,178.00.

CG T-2 stated that of the \$4,878.00, \$813.00 went toward the pay-off of a previous note, \$48.00 went toward the payment on premium on credit life insurance, and \$517.00 went toward the discount of the note, for a total of \$1,378.00. \$3,500.00 was actually paid over to VINCE.

On August 18, 1966, [redacted]

[redacted]

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CG T-2 advised that there is no credit application available in the bank records relative to VINCE.

He said that [redacted] Courtesy Good Stores, Loves Park, Illinois, is [redacted] of the bank's Board of Directors, but he had no knowledge of relationship between [redacted] and JOE ZAMMUTO.

III. ASSOCIATES

CG T-1 advised that CHARLES VINCE, accompanied by FRANK/RUSCEMI and [redacted] whom informant also identified as members of the Rockford La Cosa Nostra family, attended the wedding of the son of CARLO/CAPUTO at Madison, Wisconsin, on Saturday, June 18, 1966. *IL*

CG 92-1708

Informant stated that [] is boss of the La Cosa Nostra family at Madison.

IV. ILLEGAL ACTIVITIES

CG T-3 advised that the high stake dice game took place in an unidentified residence on Montague Road south of Rockford, Illinois, commencing at approximately 2:00 a.m. on the morning of September 3, 1966, and continuing to approximately 2:00 p.m. on that date. Informant stated that CHARLIE VINCE [] cut approximately \$1400.00 out of the game.

[] [] is Rockford Police Department number []

On September 27, 1966, CG T-4 advised that the floating crap game operated by CHARLIE VINCE had a play on September 27, 1966, at the Sacred Heart - St. Anthony Society at 1031 Cunningham Street, Rockford, Illinois. Informant stated that the game had moved in from the location on Montague Road because VINCE felt that things were cool enough at the present time to move back into the city and avoid the payment to the individual who had the building on Montague Road.

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Informant stated that in the September 27 game, [] and VINCE's [] were working as stickmen. Informant stated []

[] is Rockford, Illinois, Police Department number []

CG T-4 advised that the crap game was again held at the Sacred Heart Club on the night of October 2, 1966.

[]

CG 92-1708

V. MISCELLANEOUS

The following investigation was conducted by
SA [REDACTED]

AT [REDACTED] CALIFORNIA

On September 26, 1966, [REDACTED]
[REDACTED] advised that he is a construction
worker and [REDACTED]
[REDACTED] California. [REDACTED] is not acquainted with
CHARLES F. VINCE and stated he at least does not know anyone
by the name CHARLES F. VINCE. He said, however, he is well
acquainted with [REDACTED] who lives on [REDACTED]
[REDACTED] Wisconsin, and who formerly was a heavy equipment
operator but more recently [REDACTED] a carwash in South
Beloit, Wisconsin.

[REDACTED] explained that he has been to [REDACTED]'s
residence and has been introduced to his father a few times,
but he cannot recall the name of [REDACTED]'s father. He said
he believes [REDACTED]'s father lived in Rockford, Illinois, and
on occasion or two heard that [REDACTED]'s father was "in the
rackets".

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

October 14, 1966

In Reply, Please Refer to

File No. 92-1708

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference Report of Special Agent
Bradner C. Riggs dated
and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

October 14, 1966

In Reply, Please Refer to
File No. 92-1708

CHARLES F. VINCE
ANTI-RACKETEERING

b7D

Reference is made to report of Special Agent Bradner C. Riggs dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 and Chicago T-4 are hoodlums who have knowledge of the Italian community in Rockford.

Chicago T-2 is [redacted]
[redacted] who made available information from the records of that bank.

Chicago T-3 is a Rockford business man who has wide knowledge of the Italian community in Rockford through years of association.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI WASH DC

FBI CHICAGO

203 PM URGENT 12-21-66 CRA

TO DIRECTOR (92-7742)

FROM CHICAGO (92-1708) 1P

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

CHARLES VINCE, AKA. AR

RE CHICAGO TEL DECEMBER TWENTY, LAST.

LOCAL SEARCH WARRANT OBTAINED ROCKFORD, ILLINOIS ON
FBI AFFIDAVIT FOR SYNDICATE CARD GAME ONE ZERO THREE ONE
CUNNINGHAM, ROCKFORD. WARRANT SERVED INSTANT DATE WITH
FBI AGENT OBSERVING.

ANTHONY ZACHARIA ARRESTED AS KEEPER OF GAMBLING

PLACE. [REDACTED] ROCKFORD LCN MEMBER [REDACTED]

[REDACTED] AND CHARLES VINCE ARRESTED ALONG WITH FIVE
OTHERS ON STATE GAMBLING STATUTE VIOLATION.

PURSUANT TO SEARCH WARRANT THREE THOUSAND ONE HUNDRED
SEVENTY-NINE DOLLARS FORTY-EIGHT CENTS IN CASH, TWO HUNDRED
FORTY IN CHECKS, AND FIFTY DOLLARS IN EQUIPMENT SEIZED.
EIGHT PERSONS ARRESTED HAVE BEEN RELEASED ON TWO THOUSAND
DOLLARS LOCAL BOND.

NO INTERSTATE ASPECTS. CHICAGO WILL FOLLOW AND ADVISE

DISPOSITION.

END

MXS

FBI WASH DC

P

DEC 22 1966

62 JAN 3 1967

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
DEC 21 1966
TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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51
FBI WASH DC

FBI CHICAGO

1245AM URGENT 12-21-66 ODM

TO DIRECTOR (92-7742)

FROM CHICAGO (92-1708) 1P

CHARLES VINCE, AKA, ANTI RACKETEERING.

RELIABLE INFORMATION DEVELOPED FROM SEVERAL FBI
INFORMANTS AT ROCKFORD, ILLINOIS, REFLECTING INSTANT SUBJECT
AND [REDACTED] OPERATING LARGE STAKE CARD
GAME AT ONE ZERO THREE ONE CUNNINGHAM STREET, ROCKFORD, ILLINOIS.

VINCE IDENTIFIED AS CAPO DECINA, ROCKFORD LCN FAMILY AND [REDACTED]
(BUFILE [REDACTED]) IDENTIFIED AS MEMBER.

UACB ON DECEMBER TWENTY ONE NEXT LOCAL WARRANTS BASED
ON FBI AFFIDAVIT WILL BE OBTAINED AND EXECUTED BY ROCKFORD
PD. INFORMANTS STATE NO POSSIBLE EVIDENCE OF INTERSTATE ACTIVITY.

END

SXC

FBI WASH DC

ST-106
REC-74

92-7742-12

DEC 22 1966

80 JAN 5 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/31/67	INVESTIGATIVE PERIOD 10/31/66 - 1/17/67
TITLE OF CASE CHARLES VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY mk
		CHARACTER OF CASE AR	

E
REFERENCES: Report of SA BRADNER C. RIGGS dated 10/14/66,
at Chicago.
Chicago letter to Milwaukee dated 11/30/66.
Milwaukee letter to Chicago dated 1/4/67.

- P -

ENCLOSURES

TO THE BUREAU

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7742-13	REC-35
(3) - Bureau (92-7742) (RM) (RM) 1 - USA, Chicago 2 - Chicago (92-1708)		FEB 3 1967	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<i>[Signature]</i> NINE STAR. 92-7742	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section 2544		

59 MAR 2 1967

1 dtd

CG 92-1708

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will follow and report local prosecution of subject.

Will continue to follow and report activities of subject.

INFORMANTS

CG T-1 is [redacted] who furnished information to SA BRADNER C. RIGGS on December 5, 19, 1966, and January 12, 1967.

CG T-2 is [redacted] who furnished information to SA BRADNER C. RIGGS on November 17, 25, 1966.

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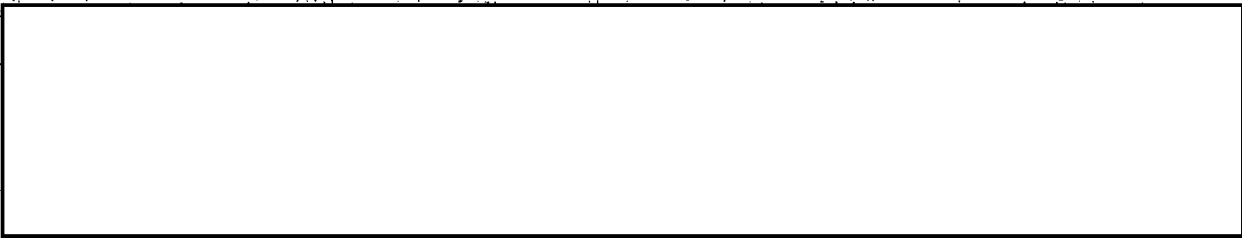
ADMINISTRATIVE

AT MILWAUKEE, WISCONSIN

On December 8, 1966, SA [redacted] contacted [redacted] a Milwaukee hoodlum, who has furnished reliable information in the past, and informant advised the following information:

CG 92-1708

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THE FOREGOING INFORMATION SHOULD NOT BE
DISSEMINATED OR UTILIZED IN INTERVIEWS IN ANY WAY
WHICH MIGHT POSSIBLY COMPROMISE THIS INFORMANT AND
HIS PERSONAL WELL BEING.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 1/31/67

Office: Chicago

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b7C

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES VINCE

Character: ANTI-RACKETEERING

Synopsis: Subject no longer connected with Northtowne Lounge, Rockford, Illinois. Informants have furnished information regarding subject's gambling activities at 1031 Cunningham Street, Rockford, Illinois, and FBI affidavit used in obtaining search warrant resulting in arrest of subject and ANTHONY ZACHARIA. [REDACTED]
[REDACTED]
[REDACTED] on 12/21/66, total of \$3,419.48 cash and checks and \$50.00 in equipment seized.

- P -

CG 92-1708

DETAILS:

CG T-1 advised approximately ten years ago when TONY MUSSO was boss of the Rockford Italian hoodlum syndicate, CHARLIE VINCE did something which placed him in disfavor with MUSSO as a result he was told to leave town and was not seen in Rockford for several years. He said that when MUSSO died VINCE immediately returned to Rockford and has been highly respected by JOE ZAMMUTO, JOE ZITO and FRANK BUSCEMI, who are running the gang in Rockford now. He said that VINCE seems to have some authority at this time but he does not quite know how VINCE fits into the command scheme of the gang. He said that [redacted] use to be a minor wheel in the gang but not much is seen of him any more. It is his feeling that perhaps VINCE has taken BUTTICE's place.

Legitimate Activities

A review of the corporation records located in the office of the County Recorder, Winnebago County Courthouse, Rockford, Illinois, reflection book 48 at page 81, that the Golden Lantern located at 517 15th Avenue, had changed its name as a corporation to Northtowne Incorporated, 3325 North Main Street, Rockford, Illinois.

[redacted] signed this document as [redacted] and [redacted] signed [redacted]

It has been previously reported that [redacted] is the son of FRANK CORRENTI.

FRANK CORRENTI and [redacted] have been previously identified as members of the Rockford Family of La Cosa Nostra (LCN).

Book 49 of corporations at page 495 is a statement of intent to dissolve the Northtowne Incorporated and list officers as [redacted] SAM LAZZIO, CHARLES VINCE, [redacted]

CG 92-1708

Book 49 of corporations at page 530 is a document of dissolution of the corporation with

[redacted] signing [redacted] and [redacted]
[redacted] This document is dated November 23, 1966.

[redacted] has previously been reported as the wife of [redacted]

Book 49 of corporations at page 185 is a certificate of incorporation number 16466 for Northtowne Investments Incorporated, dated October 10, 1966 with [redacted] as incorporator [redacted] as registered agent at [redacted] both Rockford, Illinois. Stock authorized is 100 shares at \$1,000.00 a share with 55 shares having been issued at \$55,000.00, the certificate of incorporation reflects the number of directors to be elected as five.

The Rockford, Illinois, City Directory reflects the occupation of [redacted] in the firm of Cannarioto, Nicolosi, and Pigatti.

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[redacted] has been previously identified as attorney for JOE ZITO and other Rockford LCN members.

Detective [redacted] Rockford, Illinois, Police Department, has advised that he has learned through his sources that CHARLIE VINCE no longer has an interest in the Northtowne Lounge, that the Loves Park State Bank, Loves Park, Illinois, had advised the operators that they would call outstanding notes on the business unless there was a change of management, and that CHARLIE VINCE's [redacted] [redacted] had taken over the operation of the establishment.

On November 17, and 25, 1966, CG T-2 advised; and on December 19, 1966, CG T-1 advised that there is a high stake card game held at 1031 Cunningham Street starting at about 10:00 PM and continuing into the next day. They said the game is in the room immediately behind the door to the side building and admission can be gained by ringing the bell and giving any name when the person answering the door asked who is there. They said that the game is a poker game operated by CHARLIE VINCE [redacted] and TONY ZACHARIA. They said that anyone of the three might be

CG 92-1708

acting as the bank on a particular night. They said that the person facing the door in the center of the table would be the one of the three who had the bank for the night. They said that the bank for the game is carried in the upper left pocket of the shirt or jacket worn by the individual who is acting as bank on that particular night.

Pursuant to the above SA BRADNER C. RIGGS appeared before JOHN GHENT, Associate Judge, Circuit Court of Winnebago County, Rockford, Illinois, and filed an affidavit based upon which a search warrant was issued.

SA RIGGS accompanied detectives of the Rockford Police Department to the address at 1031 Cunningham Street and observed the serving of the warrant by the officers.

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As a result of the above affidavit and search warrant, the Rockford Police Department arrested ANTHONY ZACHARIA, white male age 57 of 3017 Kishwaukee Street, as keeper of a gambling house under Section 28-3 of the Illinois State Code and the following individuals were charged with gambling under Section 28-1 of the Illinois State Code:

[redacted] white male, age [redacted]

CHARLES VINCENT VINCE, white male, age 57 of 2504 Auburn Street;

[redacted] white male, age [redacted]

[redacted] white male, age [redacted]

[redacted] white male age [redacted]

ANN LOUISE WHITE, white female age 64 of 514 Prairie Street;

[redacted] female age [redacted]
[redacted] all Rockford,

ILLINOIS.

CG 92-1708

At the time entrance was gained to 1031 Cunningham Street, ANTHONY ZACHARIA was sitting in the chair which controlled the sale of poker chips. CHARLIE VINCE was sitting on his right and [REDACTED] was sitting on his left.

Pursuant to the search warrant, \$3,179.48 in cash, \$240.00 in checks, and \$50.00 in equipment was seized. CG T-1 advised that following the raid at the 1031 Cunningham Street address, this game was moved to ANN WHITE's residence for one session and to [REDACTED]'s residence for another session.

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He advised that for the night of January 13, 1967, the game would be held in CHARLIE VINCE's residence, Apartment 5, 1904 Auburn Street. Raid of this game was discussed with Chief of Police DELBERT PETERSON and Assistant States Attorney [REDACTED] but no affidavit was filed inasmuch as Chief PETERSON wishes to wait to see how pending gambling matters fair in local court before he takes any further action.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 31, 1967

*In Reply, Please Refer to
File No. 92-1708*

Title CHARLES VINCE, aka

Character ANTI-RACKETEERING

Reference Is made to the report of Special
Agent BRADNER C. RIGGS dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No. 92-1708*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
January 31, 1967

CHARLES VINCE
ANTI-RACKETEERING

Reference is made to the report of Special Agent BRADNER C. RIGGS dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

CG T-1 and CG T-2 are individuals who have wide contacts in the Italian community in Rockford through business and social contacts.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/18/67	INVESTIGATIVE PERIOD 1/19 - 5/16/67
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY KMG
		CHARACTER OF CASE AR	

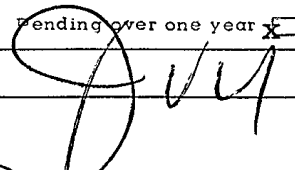
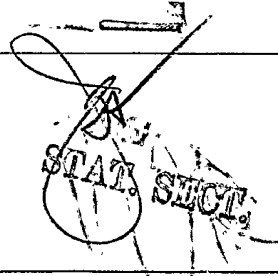
REFERENCES: Report of SA BRADNER C. RIGGS, dated 1/31/67, at Chicago.
Chicago letter to Milwaukee, dated 1/31/67.
Milwaukee letter to Chicago, dated 2/16/67.
Milwaukee letter to Chicago, dated 3/29/67, captioned "FRANK BUSCEMI, aka, AR".
Chicago letter to Milwaukee, dated 3/24/67.

- P -

ENCLOSURESTO THE BUREAU

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7742) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-1708)		92-7742-14	REC- 16 EX-113
		(RM)	
		14 MAY 22 1967	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

62 JUN 2 1967

CG 92-1708

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will follow and report activities of subject.

ADMINISTRATIVE

It has been over 90 days since submission of last report in this case however, this matter has been kept in a pending status through interoffice communication and has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

INFORMANTS

CG T-1 is [] who furnished information to SA [] on March 14, 1967.

CG T-2 is [] who furnished information to SA BRADNER C. RIGGS on February 15, 1967.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: May 18, 1967

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE, aka

Character: ANTI-RACKETEERING

Synopsis: Subject no longer employed at Northtown Mannr. No information relative to subject located at Streator, Illinois. Subject pleaded guilty on March 6, 1967, in Magistrate Court to charge of gambling and fined \$300 and cost. Subject was receiving \$125-\$200 split per week from card game operated by [redacted] [redacted] Informant states VINCE no longer collecting any protection money from Negro element in west end of Rockford.

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- P -

CG 92-1708

DETAILS:

Background

Occupation

CG T-1 advised that CHARLIE VINCE is no longer connected with the Northtown Manor. He said CHARLIE's [redacted] is now part owner of the place and there is another party, an outsider who now has interest in it.

On April 24, 1967, [redacted] Loves Park State Bank, Loves Park, Illinois, advised that a corporation had been formed which had purchased the Northtown Manor from the previous operators. CHARLIE VINCE, [redacted] stated that he is an officer in this corporation and that the above named individuals no longer have anything to do with the operation of the restaurant.

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Previous Residence and Employment
At Streator, Illinois

The following investigation was conducted by SA [redacted] on January 19, 1967, at Streator, Illinois:

ANDREW KOLESAR, Chief of Police, advised the files of his department contain no information on the subject.

Chief KOLESAR stated CHARLES PANNO and his wife, [redacted] reside at [redacted] PANNO is an ex-convict who formerly operated a night club in La Salle County just outside the city limits of Streator but is now retired. The only arrest information in the files of the Streator Police Department indicated PANNO was arrested by Internal Revenue Agents on June 11, 1936. He was described as 39 years of age in 1936, 5'8", 165 pounds, brown hair, brown eyes.

CG 92-1708

Lieutenant [redacted] Streator Police Department, advised [redacted] [redacted] just outside the Streator city limits until a few years ago. [redacted] found himself in financial difficulty on several occasions and each time CHARLES PANNO would operate the club for [redacted] until he was again solvent. Gambling took place at the club in for form of dice, poker, and slot machines and the establishment was raided during the past 10 years or so on two or three occasions by state officers. Lieutenant [redacted] stated he had no knowledge of the subject ever working for PANNO.

[redacted] Plum Hotel, advised he purchased the hotel from [redacted] in 1961 and is not acquainted with the subject. [redacted] now resides at [redacted] Florida.

[redacted] Streator County Club, advised he was elected to that office in November, 1955, and is b6 not acquainted with the subject. He stated he was unable to b7C locate any records concerning the subject or even who was in charge of the club during the period 1955-1958.

Illegal Activities

Gambling at 1031 Cunningham Street,
Rockford, Illinois

On February 20, 1967, subject and other defendants made motions to quash a search warrant and press evidence seized in the December 21, 1966, gambling raid at 1031 Cunningham Street, Rockford, Illinois. The motions were denied by magistrate ROBERT G. COPLAN.

On March 6, 1967, Assistant States Attorney [redacted] [redacted] advised that on March 6, 1967, each of the defendants appeared in Magistrate's Court before Judge COPLAN, represented by attorney [redacted] and entered a plea of guilty to charge of gambling and in violation of the Illinois State Statutes. Judge COPLAN fined each of the defendants \$300 and costs.

On January 26, 1967, Detective [] advised that the liquor license for the United Sacred Heart and St. Anthony Club located at 1031 Cunningham Street, Rockford, Illinois, had been suspended for five days by the Rockford Liquor Commission as a result of the raid.

He said ANTHONY ZACHARIA, 3017 Kishwaukee Street, who had been charged as keeper of the gambling house, refused to testify before the Liquor Commission under the protective clause of the fifth amendment of the Federal Constitution. Corporation Counsel [] said that he had been advised that the seven persons charged with being inmates of a gambling house also would plead the fifth amendment and for that reason he did not bother to call them to testify. The [] Rockford, Illinois, testified that he thought the portion of the club where the arrests took place was being used as an apartment. He said it was rented to one [] who was not present at the hearing.

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Other Gambling Activities

On February 27, 1967, [] Rockford, Illinois, was contacted at his place of employment, [] Illinois.

[] said that he had played poker with VINCE on several occasions since the raid at 1031 Cunningham Street but had last played in a game held at VINCE's residence, apartment 3, 1904 Auburn Street, Rockford, Illinois, on the night of January 13, 1967. He said on that occasion he and VINCE got into a heated argument because VINCE became so surly when [] was winning.

[] said that he had formerly operated a game in the basement of his residence every Friday evening and this game lasted through Saturday morning. He said he had discontinued because of the "heat" on gambling in the Rockford area at the present time because he does not wish to subject his family to the notoriety resulting from these arrests.

CG 92-1708

He said that when he decided to have this game he contacted CHARLIE VINCE and TONY ZACHARIA and told them that he wanted to operate a game. He said that he was advised that this would be allowed if he was willing to split the rake three ways. He said that he agreed and as a result he personally cut between \$125 and \$200 each week from the game. He said that either VINCE or ZACHARIA was always present and cut the other two-thirds for their share.

Other Criminal Activities

On February 15, 1967, CG T-2 advised that CHARLIE VINCE is no longer collecting any protection money from the Negro hoodlum element in the west end of Rockford. He said that activities in this area has virtually closed down since Sheriff HERBERT BROWN took office. He said that there are a few floating skin games but VINCE would not collect anything from these because he is not banking them, and generally, the rule of some is that VINCE did not get a cut unless he is banking the game.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

May 18, 1967

In Reply, Please Refer to
File No.

CG 92-1708

CHARLES F. VINCE
ANTI-RACKETEERING

Reference is made to report of Special Agent
Bradner C. Riggs dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 and CG T-2 are hoodlums.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

May 18, 1967

In Reply, Please Refer to

File No. CG 92-1708

Title CHARLES F. VINCE, aka

Character ANTI-RACKETEERING

Reference Reference is made to report of
Special Agent Bradner C. Riggs
at Chicago, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/26/67	INVESTIGATIVE PERIOD 5/24/67 - 7/11/67
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY BRADNER C. RIGGS	TYPED BY ljs
		CHARACTER OF CASE AR	

REFERENCE: Report of SA BRADNER C. RIGGS dated 5/18/67 at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

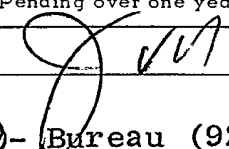
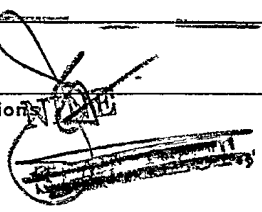
Two (2) copies of a letterhead memorandum characterizing informant.

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will follow and report activities of subject.

Accomplishments - NONE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7742) (ENC-2) (RM) 1 - USA, Chicago 2 - Chicago (92-1708)		92-7742-15	REC-31
		JUL 31 1967	EX-106
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
By	Section, Room 2524		

62 AUG 4 1967

186

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CG 92-1708

ADMINISTRATIVE

A file review was conducted in this matter on May 24, 1967, by Correlation Clerk [redacted] and it was determined that there are no references in the files of the Chicago Division which have not been previously reported.

INFORMANT

Source

Date Contacted

Contacting Agent

CG T-1
[redacted]

5/3/67

SA BRADNER C. RIGGS

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- B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 7/26/67

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis: VINCE continues to operate high stake poker game with
[REDACTED] VINCE observed with three others
entering empty tavern building under mysterious
circumstances.

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- P -

CG 92-1708

DETAILS:

On May 3, 1967, CG T-1 advised that the high stake poker game operated by VINCE and [] has been held in Rockford, Illinois, for the past three weeks at the residence of []

It should be noted that [] was one of the individuals arrested as an inmate of a gambling house on December 21, 1966, when the Rockford Police Department conducted a raid at [] Rockford, Illinois, on a FBI affidavit for a local search warrant. This game was being operated by VINCE, [] and [] ANTHONY ZACHARIA, who was charged with being the keeper of a gambling house.

On July 11, 1967, [] Detective, Rockford Police Department, advised that on the night of July 10, 1967, he had observed CHARLIE VINCE and an unknown individual parked near an abandoned building at 18th Avenue and 11th Street, Rockford. This building was formerly the Jack Cerniglia Tavern until several years ago when [] built a new building and moved two blocks east. Detective [] stated that shortly after he noted VINCE, two other individuals appeared on foot; VINCE and his companions immediately left VINCE's automobile and all ran to the front door of the old tavern building. They were immediately admitted by someone waiting inside for them.

Detective [] stated that although there are no blinds on the window so that there is a clear view into the tavern premises, he could see nothing inside because there were no lights and this occurred after dark.

Detective [] stated that because of other duties, he was not able to maintain an extended surveillance on the building and does not know how long these individuals stayed inside. He said that while he had the building under observation he did not see anyone else enter or leave. Detective [] said that the general appearance of the individuals and his recollection of the basement of the building leads him to believe that these individuals were there for some purpose other than gambling. He said that he intends to maintain a spot check of the building in order to determine if there is continuous activity there.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 26, 1967

*In Reply, Please Refer to
File No.* 92-1708

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference Reference is made to
report of Special Agent
Bradner C. Riggs dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 26, 1967

In Reply, Please Refer to
File No. 92-1708

CHARLES F. VINCE,
ALSO KNOWN AS
ANTI-RACKETEERING

Reference is made to report of Special Agent
Bradner C. Riggs dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual of poor reputation
who has continuous contact with members of the Italian
underworld in Rockford.

This document contains neither recommendations nor conclusions
of the Federal Bureau of Investigation. It is the property of
the Federal Bureau of Investigation and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

SAC, Chicago (92-1708)

8/25/67

Director, FBI (92-7742)

O
CHARLES VINCE, aka.
AR

Advise Bureau date when report will be submitted
in this matter.

af

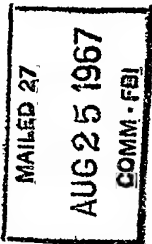
C

EX-115

REC-10

92-7742-16

AUG 25 1967



Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FJS:sga
(4) *Page*

SEP 1 1967 *CH 702*

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7742)

DATE: 8/29/67

FROM : SAC, CHICAGO (92-1708)

SUBJECT: CHARLES VINCE, aka
AR

Re Bureau letter dated 8/25/67.

Chicago report of SA BRADNER C. RIGGS submitted in
this matter on July 26, 1967.

REC 32

ST-108

13 AUG 30 1967

2 - Bureau
1 - Chicago
VLI/sfm
(3)

NINE



SEP 5 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/10/68	INVESTIGATIVE PERIOD 7/20/67 - 1/5/68
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY. eas
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA BRADNER C. RIGGS dated 7/26/67, at Chicago.
Chicago letter to Jacksonville, 9/29/67.
Jacksonville letter to Miami, dated 11/2/67.
Miami letter to Chicago, dated 12/26/67.
Milwaukee letter to Chicago, dated 11/1/67, captioned
[REDACTED] TECIP.

- P -

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AT MIAMI, FLORIDA. Will interview [REDACTED]
[REDACTED] to determine if he observed any unusual
activity in the vacant tavern located at 1614 18th Avenue, Rockford,

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CON VIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-7742) (RM) 1 - USA, Chicago 2 - Miami (92-1583) (RM) 3 - Chicago (92-1708)						92-7742-18 REC-68 12 JAN 15 1968 EX 113	
Dissemination Record of Attached Report						Notations	
Agency						NINE STAT SECT.	
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.							
How Fwd.	Organized Crime and Racketeering						
By	[Signature]						

56 JAN 25 1968

CG 92-1708

Illinois, when he was visiting the area of 18th Avenue and 11th Street, Rockford, in July, 1967.

For information of Miami, instant subject and two unknown subjects were observed by police detective entering what was formerly a tavern at 1614 18th Avenue, in a surreptitious manner on July 10, 1967.

CHICAGO

AT WOODSTOCK, ILLINOIS. 1. Will search birth records for [redacted] also known as [redacted] for background to establish whether CHARLES VINCE was [redacted] of [redacted]

2. Will search under the name [redacted] [redacted] is mother's maiden name, if unsuccessful under VINCE and [redacted]

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

INFORMANTS

CG T-1 is [redacted] who furnished information to SA BRADNER C. RIGGS on September 26, 1967.

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On October 17, 1967, [redacted] advised SAs [redacted] and [redacted] at Milwaukee, Wisconsin,

[redacted]
[redacted]
[redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 1/10/68

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis:

[redacted] Rockford, Illinois, identified
as [redacted] Subject reported operating [redacted] b6
[redacted] Rockford, as of [redacted] b7C
January 4, 1967. Informant states subject through Negro
hoodlum [redacted] attempted to set up after-hour bootleg
and gambling spot on South Main Street, Rockford.

- P -

CG 92-1708

DETAILS:

I. Background

A. Relatives

On October 23, 1967, Detective [redacted] Rockford, Illinois, Police Department, advised that he had learned through a relative of one [redacted] that CHARLES VINCE was married and divorced in the 1930's from [redacted] who is now [redacted]. There was a son [redacted] of this marriage by the name of [redacted] who is currently known as [redacted].

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[redacted] is currently married to one [redacted] and resided in the [redacted] in Rockford, Illinois.

According to [redacted] source VINCE refuses to acknowledge [redacted] and this is believed to be because [redacted] and VINCE was not sure that [redacted]

According to [redacted]'s source [redacted] is [redacted]

On October 23, 1967, a review was made of Rockford, Illinois, Police Department identification records. These reflect that [redacted] Rockford, Illinois, FBI [redacted] a white male, height 6 feet, weight 225 pounds, eyes brown, hair black, was born on [redacted] at Woodstock, Illinois.

[redacted]
[redacted]
The Rockford Police records reflect [redacted]'s father as deceased and his mother as [redacted] of [redacted] Rockford, Illinois.

II. Employment

On October 23, 1967, Detective [] advised that [] allegedly wishes to obtain ownership of the [] West State Street, Rockford, Illinois.

At that time, October 23, the [] was owned by one [] [] was employed by [] as [] allegedly recently told [] to do anything possible that would hurt []'s business so that [] could buy it. [] allegedly started selling liquor out of the back door of the tavern to minors which resulted in a subsequent arrest and suspension by the Liquor Commission of []'s license for 30 days.

On October 24, 1967, [] Winnebago, Illinois, advised that he recently purchased a partnership in the Royal Casino from [] He said he has no knowledge that [] was in any way interested in the Casino nor was he bringing any pressure to bear on [] [] pointed out, however, that the tavern is still closed because of the suspension and that he and [] have been working inside on stock inventory and other necessary activities. He said that during the night of October 23,-24, someone had thrown a pop bottle through the plate glass window of the tavern.

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On January 4, 1968, Detective [] advised that TONY ZACHARIA had purchased the building in which the Sta-Van Tap is located at 1051 West State Street. He said the owner, [] had sold out to ZACHARIA, but that CHARLES VINCE is taking over the tavern and paying ZACHARIA \$2,000 down and \$500 a month.

On January 5, 1968, Mayor BENJAMIN SCHLEICHER, Rockford, Illinois, who acts in the capacity of Liquor Commissioner, advised that he has no knowledge of any sale of the Sta-Van to ZACHARIA, VINCE or anyone else. Mayor SCHLEICHER said that he would contact [] to determine if any sale had in fact taken place.

III. Criminal Activities

On September 26, 1967, CG T-1 advised that one [] a Negro hoodlum in Rockford, at the insistence of CHARLIE VINCE, had contacted Chief of Police DEL PETERSON and had suggested to PETERSON that [] be permitted to open an after-hour bootleg liquor and gambling spot on South Main Street, in Rockford, Illinois. [] allegedly told Chief PETERSON that because Sheriff HERB BROWN had closed down the gambling spots and after-hours liquor establishments in the county, the people who frequented these places had no place to blow off steam. He said they were beginning to congregate in the South Main Street area, and were causing trouble there. [] stated that if he received permission to have his after-hour spot he would guarantee that there would be no racial violence in the area.

According to informants, [] was turned down cold by Chief PETERSON and told that any organized effort to accomplish what [] had proposed would be dealt with harshly.

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IV. Miscellaneous Activity

It has been previously reported that CHARLIE VINCE and two others were observed surreptitiously entering an abandoned building at 18th Avenue and 11th Street, Rockford, Illinois. This building was formerly the JACK CERNIGLIA Tavern at 614-18th Avenue, Rockford, Illinois.

On July 20, 1967, a 1967 blue Ford Thunderbird with 1967 Florida license [] was observed parked behind this building. On October 16, 1967, [] Motor Vehicle Commission, Tallahassee, Florida, advised IC [] that 1967 Florida license [] was issued to [] Miami, Florida, for use on a 1964 Ford Thunderbird, VIN []

CG 92-1708

By communication dated December 26, 1967, the Miami Division advised that they could locate no record in the files of the Miami Police Department, the Miami Beach Police Department, the Dade County Public Safety Department, the Municipal Court, or the Miami Credit Bureau or [redacted]

A review of the 1966 City directory shows [redacted] at [redacted] telephone number [redacted]. His occupation is listed as [redacted].
[redacted]

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On January 5, 1968, the University of Miami catalogue was examined at Rockford, Illinois, by SA BRADNER C. RIGGS and it was noted that one [redacted]

[redacted]

On January 5, 1968, [redacted] Bureau of Rockford, Inc., advised that she could locate no record for [redacted] in her files.

On August 11, 1967, CHARLIE VINCE's automobile was observed parked at the Aragona Club lot.

The Aragona Club has been previously identified as the headquarters for the Rockford LCN family.

On September 19, 1967, CHARLES VINCE was observed momentarily stopping and speaking to the operator of the Winn-Mor Auto Service located at 1023 South Minnabago Street.

The current Rockford City directory reflects the manager of the Winn-Mor Auto Service as [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
January 10, 1968

In Reply, Please Refer to
File No. CG 92-1708

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

**Reference is made to report of Special Agent
Bradner C. Riggs, dated and captioned
as above.**

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/3/68	INVESTIGATIVE PERIOD 1/2 - 8/26/68
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY ear
C		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS dated 1/10/68 at Chicago.
 Miami letter to Chicago, 2/20/68.
 Jacksonville letter to Chicago, 3/14/68.
 Springfield letter to Chicago, 1/15/68.
 Chicago letter to Milwaukee, 2/29/68.
 Milwaukee letter to Chicago, 3/12/68.
 Milwaukee letter to Chicago, 3/27/68.
 Chicago letter to Dallas, 4/18/68, captioned [redacted]
 [redacted]
 Milwaukee letters to Chicago, 5/6/68 and 6/25/68,
 captioned LA COSA NOSTRA; AR-CONSPIRACY.
 Chicago letter to Springfield, 6/28/68.
 Chicago letter to Milwaukee, 7/31/68.

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ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED COPIES MADE:						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
3 Bureau (92-7742) (RM) 2 - USA, Chicago (1 - AUSA [redacted]) 2 - Chicago (92-1708)						92-7742-19 REC-65 SEP 4 1968 NINE STAT. SECT.	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG Criminal Division					STAT. SECT.	
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 2524						
How Fwd.							

SEP 10 1968

262

9-12-68

CG 92-1708

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ADMINISTRATIVE

It should be noted that this report reflects an extensive investigative period. It has been maintained in a pending status through interoffice communications and has been under continuous investigation as part of the over all LCN investigation at Rockford, Illinois. Opening date of investigation in this report pre-dates closing period in referenced report in order to include information received from Springfield Division subsequent to preparation of referenced report.

The following information was obtained from [] and is being reported on the administrative page in order to protect the informant:

On March 8, 1968, [] advised SAs [] and [] that a young Italian had recently arrived in Rockford, Illinois, from Italy, and works for or with CHARLES VINCE in his recently acquired tavern on State Street just south of Avon in Rockford. In the recent past VINCE has inquired of informant whether the informant knew of some "nice Italian girl" whom this boy might marry.

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On March 21, 1968, this informant advised SAs [] and [] that he had previously been incorrect in saying the recent immigrant relative of VINCE was employed by VINCE in his tavern and stated that he had determined on or about March 15, 1968, that this individual is a barber and a nephew of CHARLES VINCE.

On April 26, 1968, [] advised SA [] that CHARLES VINCE's nephew is known as [] and he was interested in the daughter of a Milwaukee LCN family member,

CG 92-1708

but the relationship was discouraged by the father.

Informant advised further that during the week of [redacted] was contacted by [redacted] and CHARLIE VINCE, both Rockford, Illinois, LCN family members [redacted]

[redacted] The purpose of their meeting with [redacted] was not known to informant, [redacted]

On June 4, 1968, [redacted] advised SA [redacted] that TONY VINCE, brother of CHARLIE VINCE had died on either June 1 or June 2, 1968, supposedly of a heart attack. The informant indicated that to his knowledge TONY VINCE was not an LCN member. Informant heard that the death of TONY VINCE was being looked into by local authorities as there was evidence of blood and a struggle in the room in which his body was found. The informant could furnish no additional detailed information in this regard.

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INFORMANTS

CG T-1 is [redacted] furnished information to SA BRADNER C. RIGGS on January 15, 1968.

CG T-2 is [redacted] who requested her identity be protected.

CG T-3 is [redacted] who furnished information to an unidentified agent on January 2, 1968.

CG T-4 is [redacted] who furnished information to SA [redacted] on April 26, 1968.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA, [redacted])

Report of: SA BRADNER C. RIGGS
Date: 9/3/68

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

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Character: ANTI-RACKETEERING

Synopsis: Mother of subject's wife, [redacted] died 4/4/68. Identity of her relatives set forth. [redacted] Rockford, states he is nephew of [redacted] Subject purchased Sta-Von Tavern, Rockford, January, 1968. Wife beaten by customer, Tavern sold to partner June, 1968. Subject known to travel to Springfield, Illinois, and Milwaukee, Wisconsin.

- P -

CG 92-1708

DETAILS:

I. BACKGROUND

A. Relatives

On February 6, 1968, [redacted] McHenry County Clerk's Office, Woodstock, Illinois, caused a search of birth records for the years 1928 to 1939 to be made, and advised she could locate no record of [redacted]

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CHARLES VINCE.

On April 4, 1968, the Rockford register-Republic on page B-13 carried an obituary for Mrs. CATHERINE M. GULLOTTO, age 74 of 1129 Ferguson Street, Rockford, reflecting that she had died at 3:06 a.m. on April 4, 1968, in the Fountain Terrace Nursing Home after a long illness.

She was listed as a native of Sambucca, Italy, and she lived 53 years in Rockford.

She is survived by the following:

[redacted] and
[redacted] all daughters and all
reside in Rockford, Illinois.
[redacted] and
[redacted] all brothers and all
reside in Rockford, Illinois.
[redacted] and
[redacted] all sisters and all of
Rockford, Illinois, and
[redacted] of Dallas, Texas

The 1967 city directory for Rockford, Illinois, has no listing for [redacted] or for [redacted]. The 1967 Rockford city directory carried the following information relative to the other individuals who reside at Rockford, Illinois.

CG 92-1708

[redacted] her husband is [redacted] for the Rockford City Street Department, and they reside at [redacted] Rockford, Illinois.

[redacted] Her husband is [redacted] for Lou Bachrodt Chevrolet Company, and they reside at [redacted] Rockford, Illinois.

[redacted] Her husband is a [redacted] at the Barber-Colman Corporation and she is employed as a [redacted] at Union Hall, a Rockford Discount House. They reside at [redacted]

[redacted] is married to [redacted] and he is retired. They reside at [redacted] Rockford.

[redacted] is married to [redacted] He is employed as [redacted] of the Medical Arts Building, Rockford, and she is employed by the Rockford Brass Company. They reside at [redacted] Rockford.

There are multiple listings under the name [redacted] and it was not possible to determine which is identifiable with the brother of [redacted]

[redacted] is [redacted] He is employed as a [redacted] at the Ingersoll Milling Machine Company and she is employed [redacted] of the Nelson Knitting Company. They reside at [redacted] Rockford, Illinois.

[redacted] is [redacted] is employed as [redacted] at the Cotta Transmission Company. They reside at [redacted] Rockford.

[redacted] is [redacted] He is employed as [redacted] of the Mid-State Wood Company. They reside at [redacted] Rockford, Illinois.

[redacted] is believed to be the wife of [redacted] of Dallas, Texas.

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On August 26, 1968, [redacted] In Town Motel, Rockford, Illinois, advised on August 26, 1968, that CHARLIE VINCE wife [redacted]

[redacted] mentioned above, is believed to be identical with the wife of [redacted] LCN leader from Dallas, Texas, who attended the Infamous Appalachian Meeting.

B. Employment

On January 12, 1968, [redacted] [redacted] Royal Casino, Rockford, Illinois, advised that the building next door housing the Sta-Von Tavern had been purchased by TONY ZACHARIA and [redacted]

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TONY ZACHARIA is commonly known as a gambler in Rockford, Illinois.

On January 15, 1968, CG T-1 advised that CHARLIE VINCE was taking over the Sta-Von Tavern on West State Street. Informant said the building was purchased by VINCE's gambling partner TONY ZACHARIA and he planned to use an apartment in the building for gambling purposes. On January 16, 1968, Mayor BENJAMIN SCHLEICHER who acts in the capacity of Liquor Commissioner for Rockford, advised that [redacted] had sold her business to CHARLIE VINCE and had received \$1,500 for the goodwill. He said the new license is issued in the name of [redacted]

On June 7, 1968, CHARLIE VINCE was engaged in conversation at Lil's Restaurant, 1409 West State Street.

He advised that prior to buying the Sta-Von Tavern he had offered the owner of the Royal Casino \$20,000. He said the owner hung back so he bought the Sta-Von instead.

VINCE said he did not want the building so he talked a friend into buying it. He said he paid the former owner \$10,000 for the license and is paying the friend who now owns the building \$150 per month rent. He said the gas and electricity runs him \$40 to \$45 a month and he figures his expenses over inventory at about \$50 per week. He said he handles about \$1,000 gross per week with a profit of approximately \$400. He said he and his wife [redacted] handle most of the bartending with a nephew filling in when necessary.

Shortly thereafter [] came in and was overheard to tell VINCE he had "talked to the guy". VINCE asked if this person was "going to be all right," and [] replied in the affirmative stating he had told this person that "you were a little disappointed in him and he said he would be in to see you."

On July 1, 1968, CG T-2 advised that on or about June 14, 1968, [] was working the bar at the Sta-Von when she got into a fight with 2 girls and 3 male customers which resulted in her being hit in the eye with a pool ball and kicked in the back while she was down. Informant said she is under doctors care. Informant said CHARLIE VINCE told [] to bring the 3 men to him to him as he wants to handle them personally.

On July 1, 1968, [] to Mayor BENJAMIN SCHLEICHER made available liquor commission records reflecting that on February 15, 1968, the Sta-Von Tap license number 83 was released by the former owner and the license application reflects her as [] age [] of [] Rockford, Illinois, born Rockford, and a United States Citizen.

[] is listed as the other licensee. She is age [] of [] Rockford, and indicates she has been in Rockford for 6 years and is a citizen of the United States. She states she was born at Aragona, Italy, and was naturalized in Rockford, on []

An employee is listed as [] age [] who has allegedly resided in Rockford for 6 years.

On June 25, 1968, [] released her interest in the license to []

On July 1, 1968, records of Rockford, Police Department were reviewed and they substantially corroborate information furnished by CG T-2.

II. TRAVEL

On January 2, 1968, CG T-3 advised although he does not know CHARLES VINCE by name, after viewing a photograph of him advised that he has seen him in the Springfield, Illinois. CG T-4 advised that he has observed CHARLIE VINCE in Milwaukee, Wisconsin during the week of March 25-29, 1968.

CG 92-1708

III. MISCELLANEOUS

[REDACTED]
Miami, Florida, advised SA [REDACTED] on February 16, 1968, that he has never been in Rockford, Illinois, and never owned a 1967 Ford Thunderbird.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
September 3, 1968

In Reply, Please Refer to

File No. CG 92-1708

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Bradner C. Riggs, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/23/68	INVESTIGATIVE PERIOD 8/6 - 12/20/68
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY BRADNER C. RIGGS	TYPED BY MDW
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7cREFERENCES:

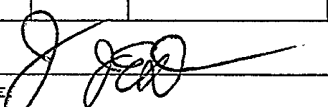
Report of SA BRADNER C. RIGGS dated 9/3/68 at Chicago.
 Springfield letter to Chicago dated 8/27/68.
 Chicago letter to Milwaukee dated 10/29/68.
 Milwaukee letter to Chicago dated 11/26/68.

- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE		

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2-USA, Chicago (1-AUSA )

2-Chicago (92-1708)

92-7742-20	REC-11
DEC 24 1968	

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.	51	JAN 10 1969	
By		Section, Room 2546	

Notations

NOTE

 ST. R. T.

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1242 16-69

CG 92-1708

INFORMANTS

CG T-1 is [] who furnished information to SA BRADNER C. RIGGS on October 3, 1968.

CG T-2 is [] who furnished information on November 19, 1968, to SA []

CG T-3 is [] who furnished information to SA RIGGS on November 18, 1968.

b6
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ADMINISTRATIVE

The investigative period of the attached report predates the closing period in referenced report due to the inclusion of results of investigation conducted by the Springfield Division received following submission of referenced report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Chicago (1-AUSA [redacted])

Report of: BRADNER C. RIGGS Office: Chicago, Illinois
Date: 12/23/68

Field Office File #: 92-1708 Bureau File #: 92-7742

Title: CHARLES F. VINCE

b3
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Character: ANTI-RACKETEERING

Synopsis:

[redacted] states [redacted]
[redacted] Source states [redacted]
[redacted] has no interest in Sta-Von Building,
Rockford, Illinois. Subject's wife involved
in serious accident. Informant states VINCE
attempted to "squeeze" [redacted]
for additional money but was stopped by JOE
ZAMMUTTO. [redacted]
[redacted]

- P -

CG 92-1708

DETAILS:

I. BACKGROUND

Relatives

On October 2, 1968, [redacted]
[redacted] Rockford, Illinois, said that [redacted]
[redacted]

On December 17, 1968, CHARLES VINCE was contacted at the El-Main Tavern, Rockford, where he was tending bar for his brother, [redacted] and at that time he stated his wife, [redacted] had been involved in a serious accident. He said she was going 75 mph in a 35 mph zone when she was struck in the rear by a car going approximately 70 mph. He said she had been in the hospital for several weeks and he had brought her home the previous day.

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Occupation

On October 30, 1968, CHARLES VINCE was observed entering his brother's liquor store, North Main Liquors, North Main Street, Rockford.

On December 17, 1968, when contacted at the El-Main Tavern, VINCE said he was helping his brother out as a bartender on a part-time basis. He said he works during the lunch hour and then returns at 4:00 p.m. for the cocktail hour.

On October 3, 1968, CG T-1 advised that there is no truth to the story that [redacted] is a partner in the ownership of the Sta-Von Building, Rockford. He said [redacted] is the partner of TONY ZACHARIA in the purchase of this building. Informant pointed out that CHARLES VINCE, on the surface at least, has no further interest in the Sta-Von Building tavern, known as Sta-Von Tap.

II. ILLEGAL ACTIVITIES

CG T-2 was questioned about the assault on subject's wife [] in the Sta-Von Tap. This informant said that an assault against a LCN member's wife would constitute a personal affront to the honor of the LCN member and most likely any revenge would be handled by the member, himself, rather than permitting local police authorities to take legal action.

CG T-3 advised that when [] was arrested by federal authorities several years ago during the operation of his policy wheel, VINCE squeezed [] for some money and was going to squeeze him for some more, but was stopped by JOE ZAMMUTTO, boss of the Rockford LCN family, because he felt this would possibly stir up some trouble which was not warranted by the amount of money involved.

III. MISCELLANEOUS

The following investigation was conducted by IC []
[] at Springfield, Illinois:

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[] Motor Vehicle Bureau, advised a check of 1968 Soundex Records on August 6 and 13, 1968, failed to reflect any license being issued to a CHARLES VINCE.

[] Drivers License Bureau, made available the following information from a check of records on August 13 and 26, 1968:

Driver's License #V520-1581-2235 was issued August 16, 1968, to CHARLES V. VINCE, 1904 Auburn Street, Rockford, Illinois, and will expire August 18, 1971. License application describes him as 5'11", 184 lbs., brown hair, brown eyes, date of birth August 18, 1912.

On August 20, 1968, [] was recontacted and the following information was obtained:

1967 license [] was issued February 17, 1967, to [] Rockford, Illinois, on a 1963 Oldsmobile Coupe, VIN []

A check of 1968 Soundex Records reflected the following:

CG 92-1708

1968 license KV [redacted] was issued February 14, 1968,
to [redacted], Rockford, Illinois,
on 1963 Oldsmobile. Still no record of a license being issued
to CHARLES VINCE.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1708

Chicago, Illinois
December 23, 1968

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent Bradner C. Riggs dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/14/69	INVESTIGATIVE PERIOD 12/31/68 - 3/11/69
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY aja
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA BRADNER C. RIGGS, 12/23/68.
Milwaukee airtel to Director, 1/3/69, captioned
"CIP MILWAUKEE DIVISION."
Milwaukee letter to Chicago, 3/4/69, captioned
"LCN AR-CONSPIRACY."

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subject.

INFORMANTS

CG T-1 is

b3

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

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2 - Chicago (92-1708)

92-7742-21	REC 54
MAR 16 1969	

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Dissemination Record of Attached Report			
Agency	CC. AAG	Criminal Division,	
Request Recd.		Organized Crime and Racketeering	
Date Fwd.		Section, Room 2524	
How Fwd.			
By			

Notations

APR 2 1969

COVER PAGE

CG 92-1708

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reviewed by SA BRADNER C. RIGGS as evidence of the GJ,
Freeport, Illinois, [REDACTED]
ADMINISTRATIVE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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- B -
COVER PAGE

CG 92-1708

BECAUSE DISCLOSURE OUTSIDE THE BUREAU WOULD
IMMEDIATELY COMPROMISE THIS INFORMANT, IT SHOULD NOT BE
REFERRED TO OR DISSEMINATED.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA [redacted])

Report of: SA BRADNER C. RIGGS Office: Chicago, Illinois
Date: March 14, 1969

Field Office File #: 92-1708 Bureau File #: 92-7742

Title: CHARLES F. VINCE

b6
b7c

Character: ANTI-RACKETEERING

Synopsis: Source advised subject hospitalized with slip disk in November or December, 1968. Source identified subject's father-in-law as SAM GULLATTO, 1015 Fergenson Street, Rockford, and identified subject's stepson as [redacted] Rockford, as brother-in-law of [redacted]

- P -

CG 92-1708

DETAILS:

CG T-1 advises that in November or December, 1968, subject was hospitalized at Swedish-American Hospital, Rockford, Illinois, with a slip disk. While his wife, [REDACTED] was en route to the hospital to visit him, her car was hit from the rear by another vehicle traveling at a high rate of speed. She received serious back injuries and the car was demolished.

This source advised that [REDACTED] is the daughter of SAM GULLATTO, 1015 Fergenson Street, Rockford, Illinois. Source stated [REDACTED] is son, [REDACTED] is a brother-in-law of [REDACTED]

[REDACTED] is previously been identified as an associate of CHARLES VINCE.

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On March 6, 1969, VINCE was engaged in conversation at the El Main Tap, Rockford, Illinois, by SA BRADNER C. RIGGS, relative to the recent heart attack suffered by JOE ZITO.

VINCE stated that the attack had occurred about two weeks earlier. He said [REDACTED] had pressed the button for the garage door to admit her husband to the garage. When he did not immediately come into the house, she went to the garage where she saw him standing in an attitude of extreme pain. Against his wishes, she contacted their physician who immediately hospitalized him. VINCE stated ZITO is still in the intensive care unit at St. Anthony Hospital, Rockford, Illinois. VINCE said he believed the heart attack was a result of ZITO's weight. He said he would estimate ZITO is at least 50 pounds over weight.

JOSEPH ZITO has previously been identified as CONSULIERI of the Rockford, Illinois, LCN Family.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 14, 1969

Title	CHARLES F. VINCE
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Bradner C. Riggs dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/28/69	INVESTIGATIVE PERIOD 3/13 - 5/21/69
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY rmk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA BRADNER C. RIGGS dated 3/14/69, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subject.

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ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7742) (RM) 2 - USA, Chicago (1 - AUSA) 2 - Chicago (92-1708)		92-7742-22	REC 37
		17 MAY 29 1969	SI 115 EX-115

Dissemination Record of Attached Report			
Agency			
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room <i>2524</i>		

Notations

NONE
STAT SECT.

56 JUN 19 1969

1040 6-12-69

CG 92-1708

ADMINISTRATIVE

On 3/13/69, [] furnished the following
information to SA DANIEL E. BRANDT []

[]

[]

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The above information should not be disseminated
outside the Bureau inasmuch as it would immediately compromise
this valuable informant.

INFORMANT

Source

Date Contacted

Contacting Agent

CG T-1 is

[]

[]

SA BRADNER C. RIGGS.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA [redacted])

Report of: SA BRADNER C. RIGGS Office: Chicago, Illinois
Date: May 28, 1969

Field Office File #: 92-1708 Bureau File #: 92-7742

Title: CHARLES F. VINCE

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Character: ANTI-RACKETEERING

Synopsis:

Informant advises [redacted]
[redacted]
[redacted] information of other payoffs
to VINCE set forth.

- P -

CG 92-1708

DETAILS:

CG T-1 advised [REDACTED]
[REDACTED] in Rockford,
Illinois.

[illegible]

Year	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
Population (millions)	7.5	7.6	7.7	7.8	7.9	8.0	8.1	8.2	8.3	8.4	8.5	8.6	8.7	8.8	8.9	9.0	9.1	9.2	9.3	9.4	9.5
GDP (trillion USD)	15.0	16.0	17.0	18.0	19.0	20.0	21.0	22.0	23.0	24.0	25.0	26.0	27.0	28.0	29.0	30.0	31.0	32.0	33.0	34.0	35.0
Life expectancy (years)	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95
Urban population (%)	55	57	59	61	63	65	67	69	71	73	75	77	79	81	83	85	87	89	91	93	95
Renewable energy (%)	10	12	14	16	18	20	22	24	26	28	30	32	34	36	38	40	42	44	46	48	50
CO2 emissions (Gt)	15.0	15.5	16.0	16.5	17.0	17.5	18.0	18.5	19.0	19.5	20.0	20.5	21.0	21.5	22.0	22.5	23.0	23.5	24.0	24.5	25.0
Forest cover (%)	30	29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10
Healthcare expenditure (%)	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28
Internet usage (%)	40	45	50	55	60	65	70	75	80	85	90	95	98	100	100	100	100	100	100	100	100
Gender inequality index	0.75	0.76	0.77	0.78	0.79	0.80	0.81	0.82	0.83	0.84	0.85	0.86	0.87	0.88	0.89	0.90	0.91	0.92	0.93	0.94	0.95
Human Development Index	0.70	0.72	0.74	0.76	0.78	0.80	0.82	0.84	0.86	0.88	0.90	0.92	0.94	0.96	0.98	1.00	1.00	1.00	1.00	1.00	1.00

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He said

[illegible]

CG 92-1708

[redacted]

He said [redacted]
[redacted] he believes [redacted]

[redacted]

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b7D

Informant said when [redacted] was arrested [redacted]

[redacted]

He said he did not know if the money had, in fact,
gone to [redacted] but he did not believe so.

[redacted]

It should be noted that "The Commercial Reporter,"
published at Rockford, Illinois, carried a notation on page
six on March 19, 1969, that the Director of Internal Revenue
had placed a Federal tax lien against [redacted] for
\$5,900.62 on March 13, 1969.

A black over white 1968 Oldsmobile with 1969
Illinois License [redacted] has been observed on a number of
occasions parked in the space assigned to VINCE at his apartment
residence.

VINCE has been observed on a number of occasions
in the past month working as Bartender at the El-Main Tavern,
the 200 block of West Elm Street, said tavern being the property
of [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

May 28, 1969

In Reply, Please Refer to
File No.

92-1708

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference Report of Special Agent Bradner C.
Riggs dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/25/69	INVESTIGATIVE PERIOD 5/25 - 8/19/69
TITLE OF CASE CHARLES F. VINCE, aka.		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY mb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA BRADNER C. RIGGS dated 5/28/69,
at Chicago.

b6
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- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
activities of subject.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
③ - Bureau (92-7742) 2 - USA, Chicago 1 - AUSA 2 - Chicago (92-1708)						92-7742-23 REC-8 9 AUG 25 1969 ST-106	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					NINE STAT. SECT.	
Request Recd.	Criminal Crime and Racketeering						
Date Fwd.	Section, Room 2524						
How Fwd.	By 735						

70 SEP 2 - 1969

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
1 - AUSA

b6
b7C

Report of: SA BRADNER C. RIGGS
Date: 8/25/69

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis: Subject sued American States Insurance Company and in turn was sued by Swedish American Hospital Association.

- P -

CG 92-1708

DETAILS:

The Calendar for May, 1969, for the Circuit Court of Winnebago County, for May, 1969, reflects a Jury Trial scheduled under Docket Number G-18735, CHARLES VINCE, ET AL, verses American States Insurance Company, etc. VINCE is represented by the firm of Cannariato, Nicolosi and Pigatti.

has previously been identified as attorney for a number of Rockford LCN Family members.

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The Commercial Reporter, 815 East State Street, Rockford, Illinois, on page two of the July 25, 1969 edition reflects that Swedish American Hospital Association had filed sued for \$1,854.02 against CHARLES VINCE, Docket Number 19405.

On May 25, 1969, VINCE was observed driving a green Oldsmobile, with Illinois 1969 license MM2627. The car had a Wolf Automobile Company, Belvedere, Illinois sticker on the trunk.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/28/69	INVESTIGATIVE PERIOD 9/13 - 11/21/69
TITLE OF CASE CHARLES F. VINCE aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY ork
		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS dated 8/25/69 at Chicago.

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

INFORMANTSSourceDate ContactedContacting Agent

CG T-1 is

9/13/69

SA BRADNER C. RIGGS &
SA

- A* -

NONE						ACCOMPLISHMENTS CLAIMED <u>COVER PAGE</u>		ACQUIT-TALS		CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE				PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED

SPECIAL AGENT
IN CHARGE

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92-	7742-	24	REC- 94
DEC 3 1969			ST-101

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	CC. AAG, Criminal Division
Date Fwd.	8 DEC 9 1969
How Fwd.	Enclosure and Racketeer
By	2524

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 11/28/69

Office: CHICAGO

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis: Subject continues gambling activities, including high stake poker games at his apartment. Informant states [redacted] Rockford, Illinois, has been present at poker games frequented by VINCE.

- P -

DETAILS:

CG T-1 advises that every weekend, commencing at about 11:00 p.m., [redacted]

[redacted] Illinois, takes part in a high stake poker game operated by CHARLIE VINCE. This game frequently takes place at VINCE's apartment.

Informant said [redacted] formerly operated a large stake poker game in the basement of his residence on [redacted] but discontinued because he understood he was under investigation by the Federal Bureau of Investigation (FBI). Informant said the game was discontinued about a year ago.

[redacted]

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CG 92-1708

[REDACTED]

On September 24, 1969, subject's automobile was observed parked at Seventh Street Billiards, Seventh Street and Sixth Avenue, Rockford, Illinois.

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Detective [REDACTED] had advised that Seventh Street Billiards is currently a hangout for "short card" players and is operated by one [REDACTED]

He defined "short card" as games such as gin rummy and pinochle, where a score sheet is maintained and the players periodically settle bets on the score rather than having money on the table. He said as a result of this, the police department does not feel it can justify or obtain conviction on any raid connected with such games.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 28, 1969

In Reply, Please Refer to
File No. CG 92-1708

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference is made to report of SA BRADNER
C. RIGGS dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/18/70	INVESTIGATIVE PERIOD 11/4/69 - 3/16/70
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY iec
		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS dated 11/28/69 at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

ADMINISTRATIVE

It is noted that this report reflects the extended investigated period and predates last date of investigation in referenced report in order to include information not

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-7742) 1 - USA, Chicago 2 - Chicago (92-1708)					92-7742-25 12 MAR 23 1970 EX-117		
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	2744						
By	Section, Room 2744						

COVER PAGE

CG 92-1708

available to dictating agent at that time.

Although the investigative period is extensive, this matter has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

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Referral/Consult

On 11/4/69, AUSA [redacted] Special Prosecutions Unit, Chicago, Illinois, made available, on a confidential basis to SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS
Date: 3/18/70

Office: Chicago, Illinois

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Field Office File #: 92-1708

Bureau File #: 92-7742

Title:

CHARLES F. VINCE

Character:

ANTI-RACKETEERING

Synopsis:

Rockford PD source states subject would tip off PD to gambling activities when operator refused to pay protection. [redacted] embezzled some \$5,000 in money order funds to make payments to VINCE.

- P -

DETAILS:

On March 5, 1970, Detective Sergeant [redacted] [redacted] Intelligence Unit, Rockford Police Department, furnished the following information:

[redacted] whose is presently residing in Phoenix, Arizona, was formerly the street boss for the Rockford LCN family. While operating in this capacity, [redacted] A-1 Vending Company for JOE ZITO, Rockford LCN Family Consuleiri.

It is [redacted]'s observation that [redacted] for [redacted] City of Rockford, Illinois, makes frequent contacts with VINCE in various parts of the city. These contacts are made in automobile rather than at a fixed location.

CG 92-1708

For this reason [] believes that [], is the go-between at the present time between VINCE and JOE ZUMMATO, boss of the Rockford Family.

[] states that []

[] he observed Captain [] retired Rockford Police Department captain, and Rockford Corporation Counsel, [] seated outside the location in a car.

Sergeant [] believed that these raids were set up for VINCE by [] and/or []

Sergeant [] related that []

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In order to pay this []

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAY 26 1970	INVESTIGATIVE PERIOD 3/24/70-5/20/70
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY PLM
		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS dated 11/28/69, at Chicago, Chicago letter to Milwaukee 4/25/70, [redacted] aka, AR.

- P -

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LEAD

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7742-26	REC-105
③ - Bureau (92-7742) 1 - USA, Chicago 1 - Atty. in Charge, Chicago Field Office, [redacted] 2 - Chicago (92-1708)		17 JUN 1 1970	

Dissemination Record of [redacted] Criminal Division				Notations
Agency				NOTE STAT SECT.
Request Recd.				
Date Fwd.				
How Fwd.				
By				

66 JUN 12 1970

F430

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Atty. in Charge, Chicago Field Office, [redacted]

Report of: SA BRADNER C. RIGGS

Office: Chicago

Date: MAY 26 1970

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

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Character: ANTI-RACKETEERING

Synopsis:

[redacted] CHARLES VINCE, [redacted] and
[redacted] WALLACE ABRAHAM, Owner, Plantation Restaurant,
Rockford, Illinois, found dead under mysterious circumstances
March 24, 1970. Police source stated ABRAHAM's body was found
behind the Plantation Restaurant and transported to ABRAHAM's
residence by CHARLIE or [redacted]

- P -

DETAILS:

Illegal Activities

On April 17, 1970, [redacted]
advised as follows:

[redacted]

CG 92-1708

On March 24, 1970, WALLACE ABRAHAM was found dead of carbon monoxide poisoning in his automobile in the garage adjacent to his residence on Auburn Street Road, in Rockford. According to the autopsy report, and report of Investigative Deputies, his body had been apparently removed after his death.

ABRAHAM who allegedly was a heavy gambler and heavy in debt had been partners with [redacted] and TONY ZACHARIA in the Plantation Restaurant, Rockford, Illinois. Said partnership having been formed in early 1968. ABRAHAM

CG 92-1708

bought out [] and ZACHARIA in November, 1968. ZACHARIA was with ABRAHAM at the Plantation on the night of March 24, 1970, and was one of the last persons to see him alive.

Assistant States Attorney [] Winnebago County States Attorney's Office, advised that police sources claim ABRAHAM's body was found behind the Plantation by either CHARLES VINCE or [] and thereafter it was transported to ABRAHAM's residence. b6 b7C

[] said no reason for this has been developed and although the circumstances are mysterious, there appears to have been no foul play.

He pointed out, however, that this is the third death involving carbon monoxide in the past few years in which heavy gamblers allegedly committed suicide in Rockford.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/31/70	INVESTIGATIVE PERIOD 6/1 - 8/24/70
TITLE OF CASE CHARLES F. DVINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY pmf
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA BRADNER C. RIGGS dated 5/26/70, at Chicago.

- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

INFORMANTS

CG T1 is [redacted] who furnished information to SA BRADNER C. RIGGS on July 22, and August 4, 1970.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>BvM</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7742) (RM) 1 - USA, Chicago 1 - SHELDON DAVIDSON, Agent in Charge, Chicago Field Office 2 - Chicago (92-1708)						92-7742-27 REC 44 9 SEP 4 1970 EX-117	
Dissemination Record of Attached Report						Notations	
Agency	[redacted]					[redacted] STAT SECT	
Request Recd.	[redacted]						
Date Fwd.	[redacted]						
How Fwd.	[redacted]						
By	[redacted]						

- A* -

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GPO : 1968 O - 299-885

55 SEP 29 1970

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - SHELDON DAVIDSON, Agent in Charge, Chicago Field Office

Report of: SA BRADNER C. RIGGS Office: Chicago, Illinois
Date: 8/31/70

Field Office File #: 92-1708 Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to live on gambling income. Spot checks of residence 6/1 - 5/70. reflects he was out only one evening. [REDACTED] and subject allegedly in tax fraud scheme.

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- P -

DETAILS:

On June 1, 2, and 4, 1970, spot checks of subject's residence, 1904 Auburn Street, Apartment 5, Rockford, Illinois, indicated the subject did not leave his residence on those evenings.

On June 3, 1970, his car was observed at his residence at 6:30 p.m., it was gone at 9:30 p.m., and it was back at his residence by midnight.

On June 5, 1970, spot checks of the subject's residence during early evening hours failed to indicate he was home based upon the absence of his automobile.

At 8:55 p.m. the vehicle was located at 7th Street Billyards, located at 7th Street and 6th Avenue, Rockford, Illinois. At 10:15 p.m. subject's vehicle was still there.

CG 92-1708

CG T-1 advised that the subject continues to operate a Sunday evening game at his residence as of July 22, 1970. He also gets a piece of the game operated on Friday night by [redacted] at 2204 Barton Avenue, Rockford, Illinois.

Informant said subject frequently goes to 7th Street Billyards for the purpose of playing "short cards" during the day time. Informant stated that apparently subject has recently come into a substantial sum of money because he has been currently playing gin rummy at the 7th Street Billyards for \$10.00 per game.

On June 9, 1970, [redacted] Assistant State's Attorney, Winnebago County Court House, Rockford, Illinois, advised that he had received information that [redacted] gives CHARLEY VINCE a check for \$100.00 each week which CHARLEY then endorses, cashes, and returns the money to [redacted]

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[redacted] said that it is his understanding that in this way VINCE can allege that he is supported by [redacted] because of CHARLEY VINCE's bad back, [redacted] gets a \$100.00 per week income tax deduction which he is not entitled to and CHARLEY continues to live on his gambling income.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

August 31, 1970

In Reply, Please Refer to

File No. CG 92-1708

Title CHARLES F. VINCE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent BRADNER C. RIGGS dated August 31, 1970, at Chicago

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/30/70	INVESTIGATIVE PERIOD 11/16-25/70
TITLE OF CASE CHARLES F. VINCE, aka		REPORT MADE BY BRADNER C. RIGGS	TYPED BY rrs
		CHARACTER OF CASE AR	

REFERENCE: Report of SA BRADNER C. RIGGS dated 8/31/70 at Chicago.

- P -

LEADCHICAGO

of subject. AT ROCKFORD, ILLINOIS. Will follow and report activities

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>Brv</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-7742) 2 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON 2 - Chicago (92-1708)					92-7742-28 REC 11 EX-102 6 DEC 3 1970		
Dissemination Record of Attached Report					Notations		
Agency	Request Recd. <i>CC</i> <i>Criminal Division</i>				<i>STAT/STP</i> <i>dec</i>		
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room <i>2744</i>						
By							

56 DEC 17 1970

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - Attorney in Charge, Chicago Field Office)
SHELDON DAVIDSON

Report of: SA BRADNER C. RIGGS
Date: 11/30/70

Office: CHICAGO

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES F. VINCE

Character: ANTI-RACKETEERING

Synopsis: Information developed [redacted]
may have hidden ownership interest in Rockford, Illinois
liquor license.

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- P -

DETAILS:

On November 16, 1970, Sergeant [redacted]
Intelligence Unit, Rockford, Illinois Police Department,
advised that his Department on November 13, 1970, had
arrested one [redacted] on a charge of Keeper of a
Gambling House. He said in reviewing [redacted]'s personal
property, he had observed the following items in [redacted]'s
billfold and had returned those items to [redacted]'s billfold:

1. A copy of a letter purporting to have
been prepared by Rockford Attorney [redacted]. This
letter reflected that [redacted] was transferring
his interest in a liquor license which had been used at
the [redacted] Rockford, Illinois, to [redacted].
[redacted] set forth a lien in favor of [redacted] in the
amount of \$4,000.00 against the license. [redacted] acknow-
ledged that he was assuming the indebtedness to VINCE.

2. Rockford City Clerk receipt for \$500.00, for liquor license A-81, dated November 3, 1970 made out to [redacted] doing business as [redacted] [redacted] Rockford, Illinois.

3. A check stub for an \$8,000.00 check on Special Account [redacted] of the Logan Trucking Company, South Beloit, Illinois, post-dated December 5, 1970, with the notation, "Loan for personal use to purchase liquor license".

Sergeant [redacted] interpreted these items to mean that [redacted] is the front man for [redacted] in liquor license which [redacted] could not personally hold since he is a [redacted]
[redacted]

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On November 17, 1970, this information was orally furnished to [redacted] Alcohol, Tobacco and Firearms Division, United States Treasury Department. On November 20, 1970, this information was furnished orally to [redacted] Departmental Attorney, Chicago Field Office, United States Department of Justice.

Director, FBI (92-11927, 92-)

November 27, 1970

Legat, Rome (92-190)(RUC) (92-192) (RUC)

⑥
JOSEPH ZAMMUTO

AR

(oo: Chicago)

JASPER BERNARD CALO, aka

AR

(oo: Chicago)

Re Rome airtels to Bureau August 11, 1970, and
September 8, 1970.

The [redacted]

[redacted] Rome, Italy, advised on November 27, 1970,
that no further information has been developed relating to the
current location in Italy of JOSEPH ZAMMUTO or [redacted]
[redacted]

With regard to GASPARO CALO, the [redacted]
advised that he is married to [redacted]
born San Giuseppe Jato, Palermo, Sicily, on December 8,
1890. CALO is well off financially and owns an apartment
in San Giuseppe Jato. He is also the owner of a Citroen
automobile tagged with plate number PA 273177. According
to the Central Bureau, CALO is surveilled periodically and
any pertinent information developed as a result of this
surveillance will be furnished to the Bureau promptly.

7 - Bureau (1 - Foreign Liaison Desk)
(2 - Chicago)
2 - Rome (92-190)(92-192)
TJB:MEG
(9)

92-7747-
NOT RECORDED

47 DEC 10 1970

7 DEC 17 1970

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAR 15 1971	INVESTIGATIVE PERIOD 2/9/71 - 3/12/71
TITLE OF CASE CHARLES V. VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY pmd
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA BRADNER C. RIGGS dated 11/30/70;
 Chicago letter to Milwaukee dated 2/18/71;
 Chicago airtel to Milwaukee dated 2/20/71;
 Chicago report of SA BRADNER C. RIGGS dated 2/25/71,
 captioned, "CHARLES VINCENT VINCE - FUGITIVE, [REDACTED]
 [REDACTED] - VICTIM, ITAR - EXTORTION."

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow
 and report activities of subject.

INFORMANTS

CG T-1 is [REDACTED] who has furnished information to

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						92-7742-29 REC 17 MAR 17 1971 117		
③ - Bureau (92-7742) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office, SHELDON DAVIDSON 2 - Milwaukee (166-425), (Info) (RM) 1 - USA, Madison 3 - Chicago (92-1708) 1 - 166-1889								
Dissemination Record of Attached Report						Notations		
Agency	[REDACTED]							
Request Recd.	[REDACTED]							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2744							
Bv	F-448							

62 APR 6 1971

- A -
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CG 92-1708

INFORMANTS (continued)

SA BRADNER C. RIGGS on 2/22/71.

CG T-2 is [redacted] who furnished information to SA BRADNER C. RIGGS on 3/8/71.

CG T-3 is [redacted] Illinois, who furnished information to SA BRADNER C. RIGGS on 2/8/71 and requested his identity be maintained confidential.

CG T-4 is [redacted] Rockford, Illinois, who furnished information to SA BRADNER C. RIGGS on 2/19/71 and whose identity is being maintained confidential.

[redacted] advised SA [redacted] that Rockford LCN member [redacted] visited Milwaukee on 2/23/71 and while in Milwaukee was in contact with [redacted] of the Milwaukee LCN family and with Milwaukee LCN member [redacted]

According to source [redacted] purpose in visiting Milwaukee was [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON
1 - USA, MADISON

Report of: SA BRADNER C. RIGGS

Office: CHICAGO

Date: MAR 15 1977

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES V. VINCE

Character: ANTI-RACKETEERING

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Synopsis: Subject arrested by Bureau agents 2/19/71 at Rockford, Illinois, on charge of ITAR - EXTORTION and warrant issued at Madison, Wisconsin. [REDACTED]

[REDACTED] Police source states [REDACTED]
[REDACTED] Rockford, traveled to Florida, 3/5/71 to furnish JOE ZAMMUTO, Rockford LCN subject with details of VINCE's arrest. [REDACTED]

[REDACTED]

- P -

DETAILS:Illegal Activities

On February 19, 1971, subject was arrested at Rockford, Illinois for violation of Title 18, U.S. Code, Section 1952. Warrant issued the same date at Madison, Wisconsin. This complaint and warrant charges that VINCE traveled from Rockford, Illinois to Beloit, Wisconsin for purpose of extorting \$2,000 from [REDACTED] Wisconsin in violation of the laws of the State of Wisconsin.

CG 92-1708

CG T-1 advised that he has learned [redacted]

[redacted]

On March 8, 1971, Sergeant [redacted] Intelligence Unit, Rockford Police Department advised that [redacted] Rockford, Illinois, had flown to Ft. Lauderdale, Florida on March 5, 1971 to visit JOE ZAMMUTO regarding the CHARLES VINCE case. He said [redacted] allegedly traveled to Florida to visit [redacted] of Jo-Jo's Tap, Harrison and 11th Street, Rockford, who is currently residing there.

CG T-2 stated that from observation of the operation of the [redacted] Rockford, he would estimate that the operator, [redacted] and his partner [redacted] grows about \$2,000 per month. He said it is his belief based upon his observations that CHARLIE VINCE is getting a cut from this money. b6 b7C b7D

Miscellaneous

On February 9, 1971, CG T-3 advised that CHARLES VINCE had purchased a 1969 Cadillac Coupe De Ville, VIN J9112826 from Humphrey Cadillac and Oldsmobile Company, Rockford, Illinois, for the amount \$4,567.00. He had paid for this with \$1,567 in cash and a check for \$3,000 from a loan at West State Bank, Rockford. Source stated that the title is in the name of [redacted]

This source also advised that [redacted] [redacted] had recently purchased an Oldsmobile 98 from Humphrey Cadillac and Oldsmobile with VIN [redacted] This vehicle has ignition key number 1317 and trunk key number 7D43.

CG 92-1708

It is galleon gold in color. VINCE paid \$2,800 in cash for the vehicle and \$2,500 with a personal check.

On February 19, 1971, CG T-4 advised that the VINCE's have an unlisted telephone number [redacted] in the name of [redacted] at their residence, 1904 Auburn Street, apartment 5, Rockford, Illinois. Source stated that this number had been in operation since March 25, 1967, when it was changed from [redacted] at the subscriber's request.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

3/15/71

In Reply, Please Refer to
File No.

CG 92-1708

Title CHARLES V. VINCE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
Bradner C. Riggs dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 19 1971

TELETYPE

NR016 CG PLAIN

905PM URGENT 2/19/71 BCK

TO DIRECTOR

MILWAUKEE

FROM CHICAGO (166-NEW) (92-1708)

CHARLES V. VINCE - FUGITIVE; [REDACTED] - VICTIM; [REDACTED]

Interstate Transportation in Aid of Racketeering
ITAR - EXTORTION. OO: MILWAUKEE.

Office of Origin

Anti-Racketeering

CHARLES V. VINCE; AR. OO: CHICAGO.
Office of Origin

Charles Vincent Vince

RE MILWAUKEE TELETYPE TO DIRECTOR AND CHICAGO INSTANT.

FEBRUARY

SUBJECT APPREHENDED FEB. NINETEEN INSTANT BY BUREAU

ILLINOIS

AGENTS, ROCKFORD, ILL. IN HIS CAR IN VICINITY OF RESIDENCE.

SUBJECT'S CAR IS SIXTYNINE DARK COLORED CADILLAC COUPE, SEVENTY-

ILLINOIS

ONE ILL. LICENSE [REDACTED] REGISTERED

TO HIS WIFE.

VINCE LODGED WINNEBAGO COUNTY JAIL, ROCKFORD, PENDING

United States Commissioner

HEARING BEFORE USC, ROCKFORD FEB. TWENTY NEXT. VINCE HAD IN

FEBRUARY

POSSESSION THREE ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS

END PAGE ONE

92-7742-
NOT RECORDED
FEB 24 1971

FEB 23 1971

51 MAR 8 1971

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ORIGINAL FILED IN 106-

PAGE TWO

FURNISHED TELEPHONICALLY BY MILWAUKEE AS BEING PART OF EXTORTION
MONEY PAID BY VICTIM ^{FEBRUARY} FEB. FIFTEEN LAST. VINCE REFUSED TO
BE INTERVIEWED.

AS BUREAU AWARE CHARLES VINCE IS MEMBER OF ROCKFORD FAMILY
^{La Cosa Nostra}
OF THE LCN.

E N D

EBR FBI WASH DC

cc - YMH Rosen

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 23 1971	INVESTIGATIVE PERIOD 3/11/71 - 6/16/71
TITLE OF CASE CHARLES VINCENT VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY dmg
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA BRADNER C. RIGGS, 3/15/71.
 Milwaukee letter to Chicago, 4/13/71.
 Chicago letter to St. Louis, 4/28/71.
 St. Louis letter to Chicago, 5/26/71.

-P-

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>B. v. l.</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								92- 7742-30
3 - Bureau (92-7742) (RM)								REC- 36
1 - USA, Chicago								ST-105
1 - AIC, Chicago Field Office, SHELDON DAVIDSON								
2 - Milwaukee (166-425) (Info) (RM)								
(1 - USA, Madison)								
2 - Chicago (92-1708)								
Dissemination Record of Attached Report						Notations		
Agency	/ GA AAC, Criminal Division							[Stamp: NINE STAL SECT]
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2174							
By	56 JUL 6 - 1971							

COVER PAGE

CG 92-1708

ADMINISTRATIVE

CG T-1 and T-2 utilized in this report are identified in the Chicago copies of this report.

-B*-
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
Copy to: 1 - USA, Madison

Report of: SA BRADNER C. RIGGS

Office: Chicago

Date: JUN 23 1971

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

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Synopsis: Subject under treatment VA Hospital, Wood, Wisconsin, for neuritis. Subject served U.S. Army 10/18/43 to 11/10/45 and received honorable discharge. Subject found guilty of ITAR Extortion at Madison, Wisconsin, 5/18/71, and awaiting sentencing. Attorney [redacted] states subject will not appeal "reasonable sentence" of one to three years. Source states subject will not be replaced as capo decina of Rockford ICR family.

-P-

DETAILS:

I. Background

A. Status of Health

On March 11, 1971, [redacted]
Medical Administrative Division, Veteran's Hospital,

CG 92-1708

Wood, Wisconsin, made available to SA [redacted]
[redacted] file number 324-20-60-54 regarding CHARLES
VINCE, Claim number C2-4924-725.

This file reflected VINCE was admitted to the Veteran's Hospital, Wood, Wisconsin, on February 1, 1971, and was released February 8, 1971. He complained of having suffered chest pains, and his diagnosis was listed as follows:

- 1). Peripheral neuritis, etiology undetermined. Possibility of tabes dorsalis can be ruled out.
- 2). Old inferior wall myocardial infraction.

During interview, the hospital file reflected VINCE furnished the following information:

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Name	CHARLES VINCE
Age	63
Race	White
Sex	Male
Social Security No.	324-20-3054
Home address	1904 Auburn Street Rockford, Illinois
Army Serial Number	38898952
Previous Medical History	1941 syphilis
Previous Hospital Confinement	Rockford, Illinois, 1968 Madison Veteran's Administra- tion Hospital, 1969

VINCE's wife, [redacted] advised that they had been married 16 years, and VINCE had been hospitalized many times within the past ten years, resulting in the cancellation of his insurance. She stated VINCE presently earns \$125 a week as a bartender working for his brother. He has funds from

CG 92-1708

the sale of four taverns, which he solely owned, and also receives some aid from his children. He has been complaining of acute pain in his right leg.

B. Military Service

CG T-1 advised that CHARLES V. VINCE, Army Serial Number 33698952, had served in the United States Army from October 18, 1943, through November 10, 1945, and had received an honorable discharge.

CG T-2 stated that VINCE had served as a Medical Technician, reaching the rank of Sergeant with the 24th Cavalry Reconnaissance Squadron. He received a summary court martial on October 15, 1944, for violating an off-limits order and was fined \$10.

II. - Illegal Activities

On May 17, 1971, the subject went to trial in United States District Court, Western District of Wisconsin, Madison, Wisconsin, charged with violation of the ITAR Extortion Statute and on May 18, 1971, he was found guilty as charged.

He was remitted to the Dane County Jail in lieu of bond until May 21, 1971, when he was released on bond following the court ruling and post-trial motions.

On June 11, 1971, inquiry at the Federal Probation and Parole Office, Chicago, Illinois, revealed that no request for pre-sentence investigation had yet been received from the Office of Probation and Parole at Madison, Wisconsin.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

3-2-71 76 FILE

J. Edgar Hoover
Director.

The following FBI record, NUMBER 633 010, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO., Oregon, Ill.	Chas. Vinci #	9-10-32	robbery with gun	10-13-32, acquitted of chg released
PD., Rockford, Ill.	Chas. Vince #533	1-17-33	suspect	
PD., Elgin, Ill.	Charles Vince #195	9-3-37	investigation	9-4-37, rel.
PD, Rockford, Ill.	Charles Vince #533	12-30-47	inmate of Gambling House	
PD Rockford Ill	Charles Vincent Vince #533	12-21-66	inmate of gambling house	
SO Rockford Ill	Charles Vincent Vince #19713	2-19-71	Extortion	

CG 92-1708

On June 7, 1971, Attorney [REDACTED] who represented VINCE in the Madison, Wisconsin, trial, stated that if VINCE received a "reasonable sentence" of no more than one to three years that he did not believe any appeal would be filed.

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CG T-2 advised that VINCE would not be replaced as capo decina of the Rockford La Cosa Nostra (LCN) family, although someone will probably be named to handle his position while VINCE is in prison.

F B I

Date: 8/2/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-7742) |
FROM: SAC, MILWAUKEE (166-425) (P)
SUBJECT: CHARLES VINCENT VINCE, aka;
[REDACTED] - VICTIM
ITAR-EXTORTION
OO: MILWAUKEE

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Re Chicago report of SA BRADNER C. RIGGS
6/23/71.

For information of the Bureau and Chicago, USA,
WDW, Madison, Wisconsin, advised subject was sentenced
to two years custody of the Attorney General on 7/28/71, by
USDCJ, WDW, Madison, Wis. VINCE filed appeal on 7/29/71
and sentence stayed pending ruling on appeal.

Report follows.

ARMED AND DANGEROUS

REC- 32

MCT-52

16 AUG 5 1971

② - Bureau
1 - Chicago (Info)
2 - Milwaukee
RCD/mw (5)

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/20/71	INVESTIGATIVE PERIOD 7/29 - 10/18/71
TITLE OF CASE CHARLES VINCENT VINCE		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY pmf
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA BRADNER C. RIGGS dated 6/24/71, at Chicago.

- P* -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will ascertain subject's parole status in February, 1972.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE:					92-7742-32 EX-112 OCT 26 1971 REC-46			
③ - Bureau (92-7742) (RM) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON 1 - Chicago (92-1708)								
Dissemination Record of Attached Report					Notations			
Agency	CC. AAG, Criminal Division,				<i>[Handwritten notes and stamps]</i>			
Request Recd.								
Date Fwd.	OCT 26 1971							
How Fwd.	Section, Room 2744							
By								

54 NOV 29 1971

A
COVER PAGE

CG 92-1708

INFORMANTS

Source

Date

Contacting Agent

CG T-1

8/16/71

SA BRADNER C. RIGGS

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B*

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON

Report of: SA BRADNER C. RIGGS
Date: October 20, 1971

Office: Chicago, Illinois

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

Synopsis: CHARLES VINCE sentenced USDC, Madison, Wisconsin, 7/29/71, to two years imprisonment for ITAR - Extortion. Informant states parole expected in about eight months and no one expected to replace VINCE as Capo Decima of Rockford LCN family.

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- P -

DETAILS:

On July 29, 1971, United States Attorney (USA) JOHN OLSON, Madison, Wisconsin, telephonically advised that CHARLES VINCENT VINCE had been sentenced in United States District Court (USDC), Madison, Wisconsin, to two years in the custody of the Attorney General. He said VINCE's attorney had filed Notice of Appeal and VINCE was remanded to the custody of the Dane County Sheriff's Department without bond.

On August 4, 1971, Attorney [REDACTED] Rockford, Illinois, advised VINCE had been released on bond, pending hearing on his appeal.

On August 16, 1971, CG T-1 advised that VINCE had decided not to pursue his appeal and turned himself in to the United States Marshal at Madison, Wisconsin,

CG 92-1708

on August 16, 1971. He said VINCE expects he will be released in eight months on parole. CG T-1 stated no one will replace VINCE as Capo Decima of the Rockford LCN family. He did not state who would fill in for VINCE during VINCE's absence.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 20, 1971

In Reply, Please Refer to
File No.

92-1708

Title CHARLES VINCENT VINCE

Character ANTI-RACKETEERING

Reference Reference is made to report
 of SA BRADNER C. RIGGS dated
 and captioned above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/17/72	INVESTIGATIVE PERIOD 5/5/72 - 5/11/72
TITLE OF CASE CHARLES VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY mek
		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS dated 10/20/71 at Chicago.

- P* -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will report status of subject's prison sentence in six months.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
VIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED **ROLLING UNIT** SPECIAL AGENT
IN CHARGE

COPIES MADE: **ERROR LETTER SENT**

MAY 19 72

DO NOT WRITE IN SPACES BELOW

92-1742-33

REC-51

EX-114

20 MAY 19 1972

- (3) - Bureau (92-7742) (RM)
1 - USA, Chicago
1 - Attorney-in-Charge,
Chicago Field Office
SHELDON DAVIDSON
1 - Chicago (92-1708)

Dissemination Record of Attached Report

Notations

1	CC. AAG, Criminal Division,
1	Organized Crime and Racketeering
1	Section, Room 2744

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge
Chicago Field Office
SHELDON DAVIDSON

Report of: SA BRADNER C. RIGGS
Date: 5/17/72
Office: Chicago

Field Office File #: 92-1708
Bureau File #: 92-7742

Title: CHARLES VINCE

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Character: ANTI-RACKETEERING

Synopsis: Subject continues to be incarcerated at Federal Penitentiary, San Stone, Minnesota. Parole application turned down 5/1/72.

- P* -

DETAILS

On May 5, 1972, Attorney [REDACTED] stated that captioned subject continues to be incarcerated at the Federal Penitentiary, San Stone, Minnesota. He said VINCE had made application for parole and this parole had been turned down by the United States Board of Parole.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/23/73	INVESTIGATIVE PERIOD 5/4/72 - 3/21/73
TITLE OF CASE CHARLES VINCENT VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY smh
		CHARACTER OF CASE AR	

REFERENCE: Pending inactive report of SA BRADNER C. RIGGS dated 5/17/72 at Chicago.

- P -

LEADSMILWAUKEE

One copy of this report is furnished Milwaukee for information purposes in view of subject's conviction for ITAR Extortion at Madison, Wisconsin, in 5/71.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-7742) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office SHELDON DAVIDSON 1 - Milwaukee (166-425) (Info) (RM) 2 - Minneapolis (RM) 2 - Chicago (92-1708)						92-7742-34 8 MAR 26 1973 REC-13 EX-112		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					<i>[Signature]</i> DATA/PROC		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	398 2744							
By	55 APR 16 1973							

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MINNEAPOLIS

AT SANDSTONE, MINNESOTA. Will review subject's file at United States Penitentiary at Sandstone and furnish Chicago with all pertinent material contained therein and copy of subject's release photo.

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

INFORMANTS

CG T-1 is [redacted] who furnished information to SA BRADNER C. RIGGS on 6/21/72.

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CG T-2 is [redacted] who furnished information to SA RIGGS on 7/3, 9/7, 9/29/72 and 2/5/73.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
SHELDON DAVIDSON

Report of: SA BRADNER C. RIGGS
Date: 3/23/73

Office: Chicago

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

Synopsis: Subject released from United States Penitentiary, Sandstone, Minnesota, 2/15/73, and observed at Rockford, Illinois, 2/23/73. Informant states VINCE will continue as Capodecima of Rockford LCN family. Identity of members of subject's wife's family set forth.

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DETAILS:

On June 21, 1972, CG T-1 stated VINCE had told anyone who would listen that he was framed by the Government in the Interstate Transportation in Aid of Racketeering (ITAR) Extortion case for which he was convicted in 1971, but everyone who knows the facts knows this is not true. Informant said members of the Rockford family consider the extortion move a bad one and informant stated VINCE did it because "he is stupid and he was broke."

CG T-2 stated subject's wife [redacted] was not being supported by [redacted] although [redacted] and other members of the Rockford family might give her an occasional \$20 bill. Informant said [redacted] is currently drawing Social Security, she has [redacted] who are in a position to aid her financially, and that very possibly [redacted] [redacted] is contributing to her support.

In September, 1972, CG T-2 said VINCE had recently been on furlough from the penitentiary to attend [redacted] father's funeral. He said VINCE appeared to be in good condition and stated that he expected to be released from the penitentiary in January, 1973.

On August 16, 1972, the Rockford "Morning Star" at page C7 contained an obituary for SAM A. GULLOTTO, 1129 Ferguson Street, who died August 15, 1972. The obituary states he was born June 13, 1885. He married the former CATHERINE TOMENELLIE in Louisiana on January 17, 1909. Survivors included five daughters, [redacted]

[redacted] all of Rockford, Illinois; a brother, [redacted] Rockford, Illinois; three sisters, [redacted]

[redacted] all of Rockford, Illinois.

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In September, 1972, CG T-2 said if JOE ZAMMUTO steps down from his position of Capo of the Rockford family there is no doubt that FRANK BUSCEMI will take over.

He said in his opinion when BUSCEMI becomes Capo, any member of the family who is looking for some action will be able to get it and he would expect that JOE MAGGIO, FRANK CORRENTI, [redacted] and CHARLIE VINCE would fall into that category.

On February 5, 1973, source stated that upon his release from the United States Penitentiary at Sandstone, Minnesota, CHARLIE VINCE will resume his position as Capodecima of the Rockford family although there is in reality not much for VINCE to run in this position. CG T-2 said this is "fortunate because he is not too bright."

On February 5, 1973, attorney [redacted] advised VINCE would be released on February 18, 1973.

On February 23, 1973, VINCE was observed in attendance at a basketball game at Boylan High School, Rockford, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 23, 1973

In Reply, Please Refer to
File No. CG 92-1708

Title CHARLES VINCENT VINCE

Character ANTI-RACKETEERING

Reference is made to Chicago report of
Special Agent Bradner C. Riggs,
dated and captioned as above

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE AUG 28 1973	INVESTIGATIVE PERIOD 4/18 - 8/14/73
TITLE OF CASE CHARLES VINCENT VINCE aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY prk
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA BRADNER C. RIGGS dated 3/23/73 at Chicago.
 Milwaukee letter to Chicago dated 5/15/73.
 Minneapolis letter to Chicago dated 5/9/73.
 Milwaukee letter to Chicago dated 6/19/73.
 Reports of SA ALVIN J. ZIMMERMAN dated 9/5/72 and 1/12/73 at Las Vegas captioned [redacted] AR".

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LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will determine subscribers to Milwaukee telephone #s [redacted] and will furnish Chicago with background informa-

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7742) (RM)
 1-USA, Chicago
 1-AIC, Chicago Field Office
 (ATTN: PETER J. VAIRA)
 2-Milwaukee (92-535) (RM)
 2-Chicago (92-1708)

92-7742	35	REC-29
		EX-103
6 AUG 27 1973		

Dissemination Record of Attached Report

Agency		CC. AAG Criminal Division
Request Recd.		
Date Fwd.		Organized Crime and Racketeering
How Fwd.		
By		Section, Room 2744

Notations

MAILED
 DATA PROC

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CG 92-1708

tion regarding these individuals.

2. Will contact [] for any current information he may have regarding captioned subject.

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

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ADMINISTRATIVE

On 4/23/73, and 5/18/73, [] advised
and on 7/26/73, []

[]

UNTIL THE ABOVE INFORMATION HAS BEEN RECEIVED AND VERIFIED THROUGH OTHER SOURCES, IT SHOULD NOT BE USED IN THE DETAILS OF REPORTS AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU IN ORDER TO PROTECT THE SOURCES.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is []	7/26/73	[]
CG T-2 is []	4/18/73	Milwaukee Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: PETER J. VAIRA)

Report of: SA BRADNER, G. RIGGS
Date: AUG 23 1978
Office: CHICAGO

Field Office File #: 92-1708
Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

Synopsis:

Records FCI, Sandstone, Minnesota, reflect subject resided Rockford, Illinois, 1960 - 1971 with employment experience as foundry coremaker, bartender and salesman. Relatives and current description set forth. Subject currently employed as salesman for Prestige Custom Tailors, Rockford. Source alleges [REDACTED]

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[REDACTED]
[REDACTED] Source also claims [REDACTED]
[REDACTED]

- P -

DETAILS:I. BACKGROUNDA. Penitentiary Record Information

[REDACTED]

Classification and Parole Section, Federal Correctional Institution (FCI), Sandstone, Minnesota, furnished the file of inmate CHARLES VINCENT VINCE to SA WESLEY A. ANDERSON, from which it was ascertained that VINCE was

CG 92-1708

released from the FCI February 8, 1973, on mandatory release to go to 1904 Auburn, Apartment 5, Rockford, Illinois, and to be under the supervision of the United States Parole Office for the Northern District of Illinois. The file indicated the following persons were authorized visitors of VINCE:

[REDACTED]

[REDACTED] Rockford, Illinois

TONY ZACHARIA, a friend, of 3017 Kishwaukee Street, Rockford, Illinois

[REDACTED]

Rockford, not further identified.

[REDACTED]

Rockford, not further identified.

[REDACTED]

[REDACTED]

Wisconsin

This record reflects that VINCE received a two year sentence in the Western District of Wisconsin on a charge of extortion on August 27, 1971, with expiration of full term on August 15, 1973.

This file reflects that he resided with his wife at Rockford, Illinois, from 1960 to 1971, and has worked as a bartender at numerous jobs from 1950 to 1971 and as a foundry coremaker before that time.

In a classification summary prepared at the institution, it is noted that VINCE acknowledges his association with the victim in the extortion case but denies threatening the doctor as it was presented to the jury.

The summary characterizes him as an older talkative individual of apparently good health and adequate intelligence, presenting himself in a favorable and apparently cooperative manner.

He is further categorized as a 63 year old, married, long-term resident of Rockford, serving his first confinement, inasmuch as prior arrests have resulted in either acquittal or dismissal.

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CG 92-1708

It is stated that he has a seventh grade education, a good military history, and a history of employment, salesman, and as a bartender. His present marriage which took place in 1955 is reportedly stable and congenial.

Subject was apparently in need of no programs other than medical services at the institution and stated he plans to keep busy through reading and chapel participation. Minimum custody was recommended.

His registry number for the Bureau of Prisons is listed as 8647-147.

Under medical data, it is noted that he has had a recent myocardial infarction.

B. Relatives

The records of the FCI, Sandstone, Minnesota, reflect the following relatives approved as correspondents and visitors and listed by VINCE:

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CARL VINCE, brother, and wife [redacted]
age 70, residing in California

JOSEPH VINCE, brother, and wife [redacted] age
65, residing at Rockford, Illinois

FRANCES WILLIETT, sister, and husband [redacted]
[redacted] age 60, residing at Rockford,
Illinois

[redacted]
[redacted] residing at Rockford, Illinois

[redacted]
[redacted] residing at Rockford, Illinois

[redacted]
[redacted] residing at Rockford,
Illinois

[redacted] wife, residing 1904 Auburn,
Rockford, Illinois, 61103

[REDACTED]
[REDACTED]
Rockford, Illinois, 61103

[REDACTED]
[REDACTED]
Rockford, Illinois, 61107

[REDACTED]
[REDACTED] residing Rockford, Illinois

[REDACTED] residing Rockford,
Illinois

The current Rockford, Illinois, City Directory reflects subject's brother, JOSEPH V. VINCE, residing at 1023 Cunningham Street, Rockford, Illinois, telephone #964-7151, and reflects his employment as manager of Johnny-On-The-Spot Cleaners. VINCE's wife's name is reflected as [REDACTED] rather than [REDACTED]

There is no record in the directory or in the files of the Credit Bureau of Rockford, Inc., as of August 13, 1973, for [REDACTED] FRANCES WILLIETT, or anyone by the name of WILLIETT.

The City Directory reflects [REDACTED]
[REDACTED] Rockford, Illinois, telephone [REDACTED] with his employment reflected as foreman for Rockford Products.

No listing was located for [REDACTED]
however, a listing was found for [REDACTED]
[REDACTED] with employment [REDACTED] of John's Fruit Market, 4111 Auburn Street, Rockford, Illinois.

Based upon investigation conducted in other matters at Rockford, Illinois, it is believed that the owner of John's Fruit Market is related to CHARLIE VINCE.

The City Directory reflects [REDACTED]
[REDACTED]
his employment was reflected as a machinist with Elco Industries.

CG 92-1708

The City Directory reflects one [redacted]
a driver for the State Highway Department, residing at [redacted]
[redacted] Rockford, Illinois.

It should be noted that on the record of visitors,
the wife of JOSEPH VINCE is reflected as [redacted] rather than
[redacted]

This record reflects further that during his in-
carceration VINCE was visited on one or more occasions by
all of the persons listed above under relatives with the ex-
ception of [redacted]

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Previous investigation has reflected the correct
spelling of [redacted]

In addition to the relatives listed above, the
following individuals are listed as persons who visited VINCE
on one or more occasions during his incarceration:

[redacted]

[redacted], not further identified

[redacted] not further identified

[redacted], a friend

[redacted], a friend

[redacted] has previously been reported as the
brother of PHILIP CANNELLA, a deceased member of the Rockford
LCN family.

TONY ZACHARIA has previously been reported as an
associate of VINCE and an individual with whom VINCE was arrested
during a Police raid of a gambling game during 1967.

CG 92-1708

C. Current Employment

CG T-1 advised that CHARLES VINCE is currently employed as a salesman for Prestige Custom Tailors operated by [REDACTED] Rockford, Illinois.

D. Hangouts

CG T-1 advised that subject can frequently be found playing pitch, a card game, at State Auto Sales, 2520 West State Street, Rockford, Illinois, a used car lot operated by FRANK CORRENTI, a member of the Rockford LCN family.

II. ASSOCIATION WITH MILWAUKEE
LCN FAMILY

On June 2, 1972, [REDACTED] was interviewed by SAs [REDACTED] at Clark County Sheriff's Office, Las Vegas, Nevada.



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[REDACTED]

[REDACTED]

It should be noted that on October 19, 1971, SAM CESARIO was sitting with his wife and her nephew in lawn chairs at the rear of their residence, [REDACTED] Chicago, Illinois. Two masked men approached the group in the backyard and CESARIO was then down. No suspects were developed after this murder and the matter is still under investigation.

CESARIO, known as a gambler and juice loan boss in the near west side area of Chicago, was reported to have had difficulty with the mob in a number of matters. Reportedly, he was pressing into areas not allocated to him. Also, it was noted the killing took place five months after CESARIO's marriage [REDACTED] Reportedly, CESARIO had ignored warnings from ALDERISIO, who was in prison, [REDACTED]

[REDACTED]

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[REDACTED] Special Attorney, Department of Justice, Chicago, Illinois, advised on August 14, 1973, that this "bank" had been identified by Strike Force personnel but that it had been closed.

Records of FCI, Sandstone, reflect that [REDACTED] visited CHARLES VINCE at that institution in 1971, on September

CG 92-1708

18, October 23, and 24, November 25 through 28.

CG T-2 advised that as of April 18, 1973, VINCE had been in Milwaukee, Wisconsin, on five different occasions, some of which had to do with his efforts to obtain admittance to Woods Veterans Administration Hospital in Milwaukee. On these occasions VINCE is known to informant to have visited with FRANK BALISTRIERI and his son, JOE BALISTRIERI.

On May 8, 1973, the Illinois Bell Telephone Company, Chicago, Illinois, was served with a subpoena duces tecum for available toll call records for telephone [redacted] listed to [redacted] [redacted] Rockford, Illinois.

In compliance with that subpoena duces tecum, the following toll calls to Milwaukee, Wisconsin, were noted:

<u>Telephone #</u>	<u>Date</u>	<u>Time of Call</u>	<u>Length of Call</u>
[redacted]	2/22/73	6:14 p.m.	2 "
	3/11/73	9:27 p.m.	1 "
	" "	10:36 p.m.	4 "
	2/15/73	12:31 p.m.	1 "
	2/21/73	11:27 a.m.	1 "
	3/5/73	9:54 a.m.	4 "
	3/9/73	10:44 a.m.	6 "
	3/7/73	11:29 a.m.	2 "
	2/10/73	10:10 a.m.	2 "
	2/15/73	5:11 p.m.	5 "

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III. MISCELLANEOUS

CG 92-1708

A. Drivers License Data

On April 2, 1973, [REDACTED] Drivers License Section, Secretary of State, Springfield, Illinois, advised SC JOSEPH D. HAMMITT that drivers license #V 520-1581-2235 was renewed on July 28, 1971, by CHARLES VINCENT VINCE, 1904 Auburn Street, Rockford, Illinois. This license expires August 18, 1974.

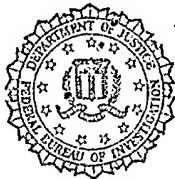
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[REDACTED] also advised that it appeared that when VINCE renewed the above license he changed his year of birth from 1912 to 1907 on the application for license.

B. Description

Current description based upon records of FCI, Sandstone, Minnesota; Drivers License Section, State of Illinois; and current investigation reflects as follows:

Race	White
Sex	Male
Date of Birth	8/18/07
Place of Birth	New Orleans, Louisiana
Height	5'9 $\frac{1}{2}$ "
Weight	180 pounds
Build	Medium
Eyes	Brown
Hair	Gray
FBI #	333010
Social Security #	324-20-6054



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

AUG 23 1973

In Reply, Please Refer to

File No. CG 92-1708

Title CHARLES VINCENT VINCE

Character ANTI-RACKETEERING

Reference is made to report of SA BRADNER C.
RIGGS dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/28/74	INVESTIGATIVE PERIOD 9/21/73 - 1/22/74
TITLE OF CASE CHARLES VINCENT VINCE, aka		REPORT MADE BY SA BRADNER C. RIGGS	TYPED BY dcb
		CHARACTER OF CASE AR	

REFERENCES: Report of SA BRADNER C. RIGGS dated 8/23/73, at Chicago.
 Milwaukee letter to Chicago, 8/21/73.
 Milwaukee letter to Chicago, 10/1/73.
 Chicago letter to Milwaukee, 10/12/73.
 Milwaukee letter to Chicago, 11/27/73.

-P-

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ③ - Bureau (92-7742) (RM)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 (PETER VAIRA)
 2 - Chicago (92-1708)

DO NOT WRITE IN SPACES BELOW

92-7742-36 REC-11

5 FEB 1 1974

EX-111

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.	1	CC	AAG, Criminal Division		
How Fwd.	Organized Crime and Racketeering				
By	Section, Room	2744	1-dtd		

-A-

COVER PAGE

55 FEB 6 1974

92-1708

ADMINISTRATIVE

It is noted this report reflects an extended investigative period, however, it has been maintained in current status through interoffice communications and has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

INFORMANTS

CG T-1 is [] who furnished information to Special Agent (SA) BRADNER C. RIGGS on 9/21/73.

CG T-2 is [] whose information was furnished to the Chicago Division by Milwaukee letter dated 10/1/73.

b7D

CG T-3 is [] whose information was furnished to Chicago Division by Milwaukee letter dated 11/27/73.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER VAIRA)

Report of: SA BRADNER C. RIGGS
Date: 1/28/74

Office: CHICAGO

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

Synopsis: Chicago informants do not believe subject in contact with FRANK BALISTRIERI, boss of Milwaukee LCN family, for any illegal purpose.

-P-

DETAILS:

By communication dated August 21, 1973, the Milwaukee Division pointed out that CHARLIE VINCE has been making frequent visits to the Milwaukee area and contacting Milwaukee La Cosa Nostra (LCN) boss, FRANK BALISTRIERI. Milwaukee pointed out that VINCE might be making preliminary overtures to establish himself in the Milwaukee area.

On September 21, 1973, CG T-1 was questioned about this. He said VINCE had been in Federal Prison at Sandstone, Minnesota, with BALISTRIERI. He said VINCE continues on Capodecima of the Rockford LCN family. He said VINCE is poorly educated and of low intelligence. He said VINCE is capable of handling anything on his own except a strong arm assignment and CG T-1 does not believe JOE ZAMMUTO, boss of the Rockford family, would permit VINCE to engage in strong arm activities for BALISTRIERI. He said he believes VINCE would respect ZAMMUTO's wishes in this regard because VINCE is extremely loyal to ZAMMUTO. He said, in addition, VINCE is very proud of his position as Capodecima and would do nothing to jeopardize this position.

CG 92-1708

in the Rockford family.

CG T-1 said that VINCE currently has very little money and probably travels to Milwaukee for the purpose of "mooching a good time" from BALISTRIERI on the basis of their association in person coupled with the amenities that would be granted to VINCE in his position as Capodecima of the Rockford family.

Certain telephone calls placed from the residence telephone of VINCE were previously reported as obtained from Illinois Bell Telephone Company (IBTC) by means of a subpoena duces tecum.

CG T-2 advised that the following telephone subscriber information applies to these telephone numbers:

[redacted] is listing for PETER BALISTRIERI, Centre Stage, Milwaukee, Wisconsin.

414-224-1101 and 1102 is the Veterans' Administration.

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[redacted] listed to [redacted]
[redacted] Milwaukee, Wisconsin.

[redacted] is the listing for JOSEPH BALISTRIERI, Milwaukee, Wisconsin.

[redacted] is the listing for [redacted]
[redacted] Milwaukee, Wisconsin.

By communication dated October 1, 1973, the Milwaukee Division advised as follows:

PETER BALISTRIERI is the brother of Milwaukee LCN boss, FRANK BALISTRIERI.

CG 92-1708

JOSEPH BALISTRIERI at [REDACTED]
is the deceased father of FRANK BALISTRIERI and is the
present resident of FRANK BALISTRIERI's mother [REDACTED]
[REDACTED]

[REDACTED] is
the husband of PETER BALISTRIERI's daughter, [REDACTED]
[REDACTED] This residence is utilized by PETER BALISTRIERI
and by FRANK BALISTRIERI's Paramour and Confidant, [REDACTED]
[REDACTED]

Milwaukee Division has no information relative
to [REDACTED]

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On November 21, 1973, CG T-3 said he had no
current information regarding VINCE and he described VINCE
as an individual who would possibly be engaged in poker
game type gambling rather than any commercial type gambling.

CG T-3 said VINCE has been a "hit man" in the
past, but he has no current information pertaining to any
such activity on the part of the subject.

On January 19, 1974, VINCE advised Special Agent
(SA) BRADNER C. RIGGS that he is currently employed as a
suit salesman for [REDACTED] on Kishwaukee Street.
He said he averages about \$60 a week in this capacity. He
said, in addition, he receives a Veterans' Administration
pension, his wife receives Social Security and his wife
inherited some money when her father died. He said he lost
all his vices while in the Federal Prison in Sandstone and
that they can "get by" comfortably on the above income.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
January 28, 1974

In Reply, Please Refer to
File No. 92-1708

Title CHARLES VINCENT VINCE

Character ANTI-RACKETEERING

Reference Report of Special Agent Bradner C.
Riggs dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/17/74	INVESTIGATIVE PERIOD 2/20/74 - 6/14/74
TITLE OF CASE CHARLES VINCENT VINCE, aka		REPORT MADE BY SA 	TYPED BY jaz
<div style="position: relative; height: 100px;"> 17 </div>		CHARACTER OF CASE AR	

REFERENCE: Report of SA BRADNER C. RIGGS dated 1/28/74.

- P -

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of subject.

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ADMINISTRATIVE

This report reflects an extended investigative period however, it has been maintained in a current status through interoffice communication as part of the overall LCN investigation at Rockford, Illinois.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER VAIRA)
2 - Chicago (92-1708)

<div style="font-size: 2em; transform: rotate(-45deg);">92-1708-37</div>	<div style="border: 1px solid black; padding: 5px;"> REC-16 </div>
92 JUN 20 1974	

Dissemination Record of Attached Report			
Agency			
Request Recd.	CC	AAG, Criminal Division	
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 2744	(-5-1)	

Notations

NINE
DATA PROC

CG 92-1708

INFORMANTS

[redacted] was not contacted during May, 1974,
regarding this matter inasmuch as he was working
in [redacted]

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- B* -
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NON-SYMBOL INFORMANT - ADMINISTRATIVE PAGE

CG T-1 is [REDACTED]
[REDACTED] contacted
on February 20, 1974, by SA [REDACTED]

CG T-2 is [REDACTED]
[REDACTED]
contacted on a weekly basis since May 10, 1974,
by SA [REDACTED]

CG T-3 is [REDACTED]
[REDACTED]
[REDACTED] contacted on
June 14, 1974, by SA [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER VAIRA)

Report of:

SA [REDACTED]

Office: CHICAGO

Date:

6/17/74

Field Office File #: 92-1708

Bureau File #: 92-7742

Title:

CHARLES VINCENT VINCE

Character:

ANTI - RACKETEERING

Synopsis:

Credit records reveal subject now employed at Waller Custom Tailors, Rockford, Illinois. He continues to reside at 1904 Auburn Street, Rockford, Illinois. Pertinent driver's license information set forth.

- P -

DETAILS:

On February 20, 1974, CG T-1 advised his agency is currently conducting investigation regarding CHARLES VINCE. CG T-1 was apprised of pertinent information regarding subject on that date.

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CG T-1 was contacted on May 15, 1974, and an exchange of information was accomplished, however, no new pertinent information was learned regarding subject.

CG T-2 was contacted on a weekly basis since May 10, 1974, and has furnished no pertinent information regarding him.

Records of the Rockford, Illinois City Directory were reviewed on June 13, 1974, and revealed that subject and his wife, [REDACTED] continue to reside at 1904 Auburn Street, apartment 5.

CG 92-1708

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Records of the Rockford, Illinois Credit Bureau reveal that subject is now employed at Waller Custom Tailors, 4875 East State Street, Rockford, Illinois. Credit Bureau officials advise that this information had not been verified.

On June 14, 1974, CG T-3 advised that to his knowledge subject was employed as a suit salesman for [REDACTED] (Phonetic) on Kishwaukee Street, Rockford, Illinois. CG T-3 advised that he has received no information which indicates subject is now employed as a tailor for Waller Custom Tailors.

Law Enforcement Agencies Data System (LEADS) was queried on June 14, 1974 and revealed the following information regarding VINCE:

Driver's license	V520-1581-2235
Date of Birth	August 18, 1912
Height	5'11"
Weight	184 pounds
Hair	Gray
Eyes	Brown

VINCE currently has no motor vehicle registered in the State of Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604
June 17, 1974

In Reply, Please Refer to
File No.

CG 92-1708

Title CHARLES VINCENT VINCE

Character ANTI - RACKETEERING

Reference is made to report of [REDACTED]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/4/74	INVESTIGATIVE PERIOD 7/19/74 - 11/4/74
TITLE OF CASE CHARLES VINCENT VINCE, aka		REPORT MADE BY SA 	TYPED BY kjd
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA dated 6/17/74.

- P -

LEADSLAS VEGAS

AT LAS VEGAS, NEVADA. Determine subscriber to telephone number and thereafter conduct appropriate investigation if that subscriber has a history of criminal and/or organized crime type activity.

MILWAUKEE, SPRINGFIELD AND CHICAGO

Conduct same investigation as set forth for Las Vegas
Division: Milwaukee, telephone number Springfield

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>RFM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7742) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA) 2 - Springfield 2 - Milwaukee 2 - Las Vegas 2 - Chicago (92-1708)		92-7742-38	REC-62
		NOV 11 1974	EX 104

Dissemination Record of Attached Report				Notations DATA PROC.
Agency	CC. AAG, Criminal Division			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	57 NOV 15 1974			
By	Section, Room <i>124</i>			

- A -
COVER PAGE

CG 92-1708

telephone number [redacted] Chicago, telephone number [redacted] at Streeter, Illinois.

CHICAGO

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of subject.

INFORMANTS

CG T-1 is [redacted] who furnished information to SA [redacted] relative to this matter on 7/19/74. CG T-2 is [redacted] who furnished pertinent information regarding this matter to SA [redacted] on 8/7/74.

The following information is to be utilized with the utmost discretion inasmuch as [redacted] is the only person aware of this information.

ADMINISTRATIVE

Although this matter is in excess of the normal reporting rule, it has been kept current through intraoffice communication and reported as part of the overall LCN investigation being conducted at Rockford, Illinois.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of: SA [REDACTED] Office: Chicago
Date: November 4, 1974

Field Office File #: 92-1708 Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

Synopsis: Interview with subject set forth. Pertinent driver's license information and automobile license for VINCE'S wife, [REDACTED] set forth. Subject's telephone records [REDACTED] subpoenaed and partially set forth. Surveillance currently being conducted regarding VINCE'S activities.

- P -

DETAILS:

For the information of the offices, not familiar with this subject, he is the reputed Capodecima of the Rockford La Cosa Nostra family and this investigation is part of the overall La Cosa Nostra investigation at Rockford, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/74

Mr. CHARLES VINCENT VINCE was interviewed at his residence, 1904 Auburn Street, Apartment 5, Rockford, Illinois. At the outset of the interview Mr. VINCE was advised that he was being contacted regarding his alleged affiliation with the Rockford La Cosa Nostra (LCN) family. VINCE was verbally advised of his right to counsel and further that he was not required to discuss these matters with the writer. VINCE was most cordial in his attitude and stated he had no desire to have counsel present and was more than willing to discuss these matters with the writer.

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Mr. VINCE stated that he was just released from Rockford Memorial Hospital two weeks ago where he was operated on for a prostate infection. He stated that his health is quite good considering his age and that he is just enjoying his retirement.

VINCE was questioned as to his association with Milwaukee LCN family member FRANK BALISTRIERI and VINCE stated that BALISTRIERI and he lived in the same dormitory at Sandstone Prison where VINCE was serving a two-year sentence for interstate transportation in aid of racketeering - extortion. VINCE stated that the last time he and his wife, [redacted] travelled to Milwaukee to see BALISTRIERI was approximately eight months ago. He stated that he remains friends with BALISTRIERI but due to his financial status he travels out of the City of Rockford very little.

VINCE stated that he owns a 1968 Pontiac which he still owes over \$300 on and that his total income consists of \$125 a month social security, as well as disabled veteran's pension.

VINCE stated that he receives the veteran's pension as he was wounded in World War II at which time he served with the first Army in the medical corps and was with them through London and Germany and was wounded at the breakthrough of the Bulge. VINCE stated that he was 36 years of age when he went overseas in World War II and he was the recipient of numerous battle ribbons and commendations.

Interviewed on 7/25/74 at Rockford, Illinois File # 92-1708
by SA [redacted] kjd Date dictated 7/30/74

CG 92-1708

Mr. VINCE was questioned as to his knowledge of other Rockford LCN family members and he admitted knowing many of the names mentioned to him; however, he denied any organized affiliation with them. VINCE was questioned as to his capacity as capodecima in the Rockford LCN family and he replied that he had no such title.

CG 92-1708

JGS:kjd

1

On July 25, 1974, prior to interviewing Mr. CHARLES VINCE at 1904 Auburn Street, Rockford, Illinois, his 1968 Pontiac, brown, four-door, was observed bearing Illinois 1974 license number [redacted] registered to [redacted] [redacted] same address, year of birth [redacted]

Law Enforcement Agencies Data System (LEADS) reveals that [redacted] has driver's license number [redacted] date of birth [redacted] [redacted] brown hair and eyes, no convictions during the past 12 months, restricted to corrective lenses.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/741

A Subpoena Duces Tecum was served on an authorized representative of the Illinois Bell Telephone Company for the telephone number [redacted] and the following are results of a review made of the telephone records so obtained.

<u>Number Called</u>	<u>Dates</u>	<u>Subscriber</u>
[redacted] (Streeter, Illinois)	April 20, May 15, July 15, 1974	
[redacted] (Springfield, Illinois)	May 19, 1974	
[redacted] (Milwaukee, Wisconsin)	February 13, February 14, 1974	
[redacted] (Las Vegas, Nevada)	February 18, 1974	

b6
b7cInterviewed on 8/20/74 at Chicago, Illinois File # 92-1708by SA [redacted] kjd Date dictated 8/21/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1708

On July 19, 1974, CG T-1 stated that CHARLIE VINCE is broke and just living day to day carrying a chip on his shoulder. CG T-1 states that CHARLIE is no longer traveling regularly to Milwaukee, Wisconsin, inasmuch as his LCN associates there have pegged him as a "freeloader".

CG T-2 stated on August 7, 1974, that CHARLIE VINCE is unquestionably the most dangerous of any of the Rockford LCN members. He stated that VINCE is very dedicated to the cause and although he has a very low mentality would do literally anything if ordered to do so by a respected figure of the LCN.

On October 11, 12 and 15, 1974, spot surveillances were conducted of the VINCE residence, 1904 Auburn Street, Rockford. Surveillance photography is also being conducted regarding VINCE and this information will be reported at a later date.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November 4, 1974

In Reply, Please Refer to

File No. CG 92-1708

Title CHARLES VINCENT VINCE

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
[redacted] dated and captioned
as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/21/75	INVESTIGATIVE PERIOD 11/13/74 - 3/21/75
TITLE OF CASE CHARLES VINCENT VINCE, aka		REPORT MADE BY SA [redacted]	TYPED BY kjd
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [redacted] 11/4/74.
 Springfield letter to Chicago 11/14/74.
 Las Vegas letter to Chicago 11/19/74.
 Springfield letter to Chicago 12/23/74.
 Milwaukee letter to Chicago 12/31/74.

- P -

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b7CLEADSSPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Conduct logical investigation
 regarding [redacted]

ACCOMPLISHMENTS CLAIMED					None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7742-39 REC-11 6 MAR 28 1975 EX-111	
③ - Bureau (92-7742) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA) 2 - Springfield (92-706) 2 - Chicago (92-1708)			

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC. AAG Criminal Division
 Organized Crime and Racketeering
 APR 10 1975
 Section, Room 2744

- A -
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CG 92-1708

CHICAGO

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of subject.

INFORMANTS

CG T-1 is [] who furnished information regarding this matter on 3/21/75. CG T-2 is [] who furnished information pertaining to this matter on 3/21/75.

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ADMINISTRATIVE

This matter exceeds the normal reporting rule inasmuch as pertinent informant contact could not be accomplished until 3/21/75.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of: SA [REDACTED] Office: Chicago
Date: March 21, 1975

Field Office File #: 92-1708 Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

Synopsis: Surveillance photography has yielded no pertinent information. Subpoenaed telephone records reveal subject maintaining contact with an establishment owned by Milwaukee LCN boss FRANK BALISTRIERI. Subject observed on several occasions at business owned by Rockford LCN member FRANK CORRENTE. Informant contact set forth.

- P -

DETAILS:

By communication dated November 14, 1974, the Springfield Division advised as follows:

Springfield unable to determine subscriber to telephone number [REDACTED] as confidential source at Illinois Bell, Springfield, Illinois, is no longer at liberty to provide subscriber information and advised all subscriber information must be obtained through Illinois Bell Security in Chicago, Illinois.

On November 13, 1974, a pretext call was made to the above telephone number and a female answered [REDACTED] Female volunteered no information and call terminated. Springfield City Directory and Haines Criss Cross negative regarding number.

CG 92-1708

Investigation at Chicago, Illinois, on January 9, 1975, by Special Clerk [redacted] determined that telephone number [redacted] is listed to [redacted] Springfield.

By communication dated December 31, 1974, the Milwaukee Division advised as follows:

A review of the Milwaukee, Wisconsin, City Directory reflected telephone number 414-224-9001 is listed to the business office of the Centre Stage Dinner Playhouse, 624 N. Second Street, Milwaukee.

The above establishment is owned and operated by Milwaukee La Cosa Nostra (LCN) boss FRANK BALISTRERI.

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On January 21, 1975, Special Agent [redacted] Illinois Bureau of Investigation, advised he had observed CHARLIE VINCE during the morning hours of January 17 and 18, 1975, at West State Auto Sales, Rockford, Illinois, which is known to be owned by Rockford LCN figure FRANK CORRENTE.

By communication dated November 19, 1974, the Las Vegas Division advised as follows:

The following investigation was conducted by Special Agent [redacted] at Las Vegas, Nevada:

A review of the current Las Vegas telephone directory reflects telephone number 702-735-9111 is listed to the Sands Hotel and Casino, 3355 Las Vegas Boulevard South, Las Vegas.

The Sands Hotel and Casino is a major "strip" hotel.

In an effort to maintain an awareness of Rockford area LCN figures, surveillances were conducted on the evenings of December 31, 1974, and January 6-9, 1975.

CG 92-1708

The following is a result of the surveillances conducted of the CHARLIE VINCE residence, 1904 Auburn Street, Rockford:

On December 31, 1974, surveillances between the hours of 8:00 p.m. and 1:00 a.m. yielded no activity at the VINCE residence. His 1968 tan Pontiac was not observed.

On the evenings of January 6, 7, 8 and 9, 1975, spot surveillances between the hours of 6:00 p.m. and 1:00 a.m. yielded no information other than the 1968 Pontiac known to belong to VINCE was observed parked at the residence. VINCE's vehicle continues to bear 1974 Illinois license EA 5849.

CG T-1 was contacted on March 21, 1975, and advised that to his knowledge VINCE continues to live from day to day attempting to "sponge" from his friends. He states VINCE is broke and in view of his situation is not in high regard of his associates.

On March 21, 1975, CG T-2 advised that VINCE, in his mind, is the most dangerous of the Rockford area LCN figures. He stated that in view of his current difficult financial situation "he would do just about anything to make a buck".



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 21, 1975

In Reply, Please Refer to
File No. **CG 92-1708**

Title **CHARLES VINCENT VINCE**

Character **ANTI-RACKETEERING**

Reference **Chicago report** of Special Agent
 dated and caption-
ed above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/26/75	INVESTIGATIVE PERIOD 3/20/75 - 6/19/75
TITLE OF CASE CHARLES VINCENT VINCE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY kjd
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [REDACTED] 3/21/75.
Springfield letter to Chicago 5/30/75.

- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of subject.

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b7DINFORMANTS

CG T-1 is [REDACTED] who furnished information on 3/25/75. CG T-2 is [REDACTED] who was contacted 3/26/75, 4/10/75 and 6/18/75. CG T-3 is [REDACTED] who furnished information 4/14/75.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- (3 - Bureau (92-7742)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(Attn: PETER F. VAIRA)
2 - Chicago (92-1708)

92-7742-40	REC-34
15 JUL 2 1975	

Dissemination Record of Attached Report				Notations
Agency		CC. AAG	Criminal Division	
Request Recd.				
Date Fwd.			Organized Crime and Racketeering	
How Fwd.			Section, Room	
By				

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- A* -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of: SA [REDACTED] Office: Chicago
Date: June 26, 1975

Field Office File #: 92-1708 Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

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Character: ANTI-RACKETEERING

Synopsis: Informant contact reiterates subject's dangerous potential. Subject's 1975 Illinois automobile license observed and set forth. Informant information reveals subject conducting bookmaking activity. Subject observed in company of other known LCN members. Investigation by Springfield Division set forth.

- P -

DETAILS:

On March 20, 1975, a spot surveillance of the FRANK CORRENTI business, West State Auto Sales, (Chicago file 92-1917) revealed CHARLIE VINCE at that business during the morning hours.

On March 25, 1975, CG T-1 reiterated subject is not in high esteem with Rockford, Illinois, La Cosa Nostra (LCN) members; however, CG T-1 states that subject has resumed his travel to Milwaukee where he has befriended Milwaukee LCN boss FRANK BALISTRIERI.

CG 92-1708

On March 26, 1975, CG T-2 reiterated that VINCE is a most dangerous character and capable of any activity.

CG T-2 stated on April 10, 1975, he has learned that a bookmaking operation is being operated in Rockford with family sanction. He advised there is no telephone room and the bettors are known people who are called from random locations, usually pay phones so that no traces can be made.

VINCE was telephonically contacted on May 2, 1975, regarding the whereabouts of [redacted] VINCE was cordial in his attitude and advised that [redacted] was currently vacationing in Las Vegas and that as soon as he would return he would have him contact the Federal Bureau of Investigation.

On June 2 and 18, 1975, surveillances of the VINCE residence, 1904 Auburn Street, Rockford, revealed no pertinent activity.

By communication dated May 30, 1975, the Springfield Division advised as follows:

Investigation by the Springfield Division determined [redacted] Springfield. Telephone number of answering service listed as [redacted]

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Additionally, investigation at Springfield has determined telephone number [redacted] listed to [redacted]

On April 14, 1975, CG T-3 advised [redacted] frequents the Modern Distributing Company which is operated by [redacted] CG T-3 stated, however, he is not currently aware of any illegal activities being conducted on the part of [redacted]

On April 16, 1975, check of Driver's License Section, Secretary of State, reveals [redacted] has Illinois driver's license number [redacted] His address was listed as [redacted] Springfield, [redacted] is

CG 92-1708

described as a white male, 5'9", 160 pounds, black hair and brown eyes. [redacted] listed his date of birth as [redacted]

[redacted] and Social Security Account Number as [redacted]

His wife is known as [redacted]

On May 5, 1975, a check of motor vehicle registration reveals [redacted] registered owner of 1975 Buick Coupe with 1975 Illinois license [redacted]

A review of indices reflects [redacted] in attendance at funeral of CARL CAMPO, a local hoodlum, on December 23, 1969.

[redacted] was the subject of Springfield file [redacted] The matter was investigated from April, 1965, to August, 1965, and July, 1970, to April, 1971, but in both cases closed when no substantive violations were determined.

[redacted] LCN member, [redacted] known to be an associate of [redacted] Impastato's Lounge and is a known Springfield hoodlum.

On May 19, 1975, Springfield conducted gambling raids on two locations. Seized were gambling records of various sorts. On several "cap sheets" were initials [redacted] Possibility exists these initials could be those of [redacted] is a known gambler within the Springfield Division.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

June 26, 1975

In Reply, Please Refer to
File No. **CG 92-1708**

Title **CHARLES VINCENT VINCE**

Character **ANTI-RACKETEERING**

Reference **Chicago report** of Special Agent
 dated and captioned
as above.

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b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/4/75	INVESTIGATIVE PERIOD 7/3/75 - 12/1/75
TITLE OF CASE CHARLES VINCENT VINCE, aka		REPORT MADE BY SA 	TYPED BY kjd
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA dated 6/26/75.

- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of subject.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: HANDING OVER ONE YEAR <input checked="" type="checkbox"/> OR MORE HANDING PRODUCTION OVER 7 MONTHS <input checked="" type="checkbox"/>
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED: _____
SPECIAL AGENT IN CHARGE

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- 3 - Bureau (92-7742)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(Attn: PETER F. VAIRA)
2 - Chicago (92-1708)

92-7742-4 / REC-69
15 DEC 10 1975

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				<p>NINE DATA PROC</p>

59 DEC 24 1975

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CG 92-1708

INFORMANTS

CG T-1 is [redacted] who furnished information
to SA [redacted] on 9/10/75 and 11/5/75. CG T-2 is
[redacted] who was contacted on 11/3/75 and 12/3/75 who
furnished information to SA [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of: SA [REDACTED] Office: Chicago
Date: December 4, 1975

b6
b7c

Field Office File #: 92-1708 Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

Synopsis: VINCE continues to reside at 1904 Auburn Street, Rockford. Subject spends a lot of time with FRANK CORRENTI (CGfile 91-1917) at West State Auto Sales.

ILL.

- P -

DETAILS:

On September 10, 1975, CG T-1 advised that VINCE is in poor health and does not have any type of employment at the present time. CG T-1 advised that VINCE spends a lot of time at West State Auto Sales, 2502 W. State Street, Rockford, Illinois, which is owned by FRANK CORRENTI (CGfile 92-1917). CG T-1 advised that several known gamblers in the Rockford area were observed at the above location on numerous occasions.

CG T-2 advised on November 3, 1975, that VINCE is in poor health and continues to reside at 1904 Auburn Street, apartment 5, Rockford. CG T-2 stated VINCE is a very dangerous person and capable of engaging in any type of activity. CG T-2 stated

CG 92-1708

the subject's wife, works at a tavern on the west side of Rockford.

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On August 14, October 2 and November 19, 1975, surveillances of the VINCE residence, 1904 Auburn Street, Rockford, revealed no pertinent activity.



In Reply, Please Refer to
File No. CG 92-1708

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

December 4, 1975

Title CHARLES VINCENT VINCE

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
[redacted] dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/11/76	INVESTIGATIVE PERIOD 12/16/75 - 5/2/76
TITLE OF CASE CHARLES VINCENT ^Q VINCE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY kjd
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA JOHN A. GARRETT 12/4/75.

- C -

INFORMANTS

CG T-2 is [REDACTED] and CG T-2 is [REDACTED] who are contacted on a regular basis by SA [REDACTED]

ADMINISTRATIVE

Inasmuch as the subject has not been involved in any activities in violation of any Federal statutes during investigative period, it is recommended this case be placed in a closed status.

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Richard G. Kelly</i> SPECIAL AGENT IN CHARGE							DO NOT WRITE IN SPACES BELOW	
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Dissemination Record of Attached Report							Notations	
Agency							DATA REC	
Request Recd.								
Date Fwd.								
How Fwd.								
By								

62 JUN 2 1976

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 11, 1976

In Reply, Please Refer to

File No. Bufile 92-7742

CGfile 92-1708

Title CHARLES VINCENT VINCE

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
[redacted] dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)
Report of: SA [REDACTED] Office: Chicago
Date: May 11, 1976

b6
b7C

Field Office File #: 92-1708

Bureau File #: 92-7742

Title: CHARLES VINCENT VINCE

Character: ANTI-RACKETEERING

Synopsis: VINCE continues to reside at 1904 Auburn Street, Rockford. Sources do not reflect that subject is engaged in any activities in violation of Federal statutes.

- C -

DETAILS:

Spot surveillances of subject's residence, 1904 Auburn Street, Rockford, Illinois, have failed to reflect any pertinent information concerning VINCE.

On February 2, 1976, and April 5, 1976, CG T-1 advised that the subject continues to reside at 1904 Auburn Street and frequents the West State Auto Sales, 2500 West State Street, where he plays cards with FRANK CORRENTI and others.

On April 6, 1976, and May 2, 1976, CG T-2 advised that he is not aware that VINCE is currently involved in any activities in violation of Federal statutes.

Based on the above information, it is recommended this matter be placed in a closed status.